



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Wednesday, November 5, 2008 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Daley, Goslin, Gorman, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (16)

Absent: Commissioner Collins (1)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, November 5, 2008, 10:00 A.M.

COMMISSIONERS

TRANSFER OF FUNDS

ITEM #1

APPROVED

Transmitting a Communication, dated October 28, 2008 from

LARRY SUFFREDIN, County Commissioner

I hereby request to transfer \$16,000.00 from (018-350 Account) the Office Supplies Account to (018-260 Account) the Professional and Managerial Services Account.

* * * * *

ITEM #2

APPROVED AS AMENDED

Transmitting a Communication, dated October 24, 2008 from

JOSEPH MARIO MORENO, County Commissioner

I hereby request to transfer \$8,000.00 from (018-350 Account) the Office Supplies Account to (018-890 Account) the ~~Stipend~~ General and Contingent Expenses for the Board of Commissioners Account.

PROPOSED ORDINANCES

ITEM #3

REFERRED TO THE COMMITTEE ON FINANCE #297144

Submitting a Proposed Ordinance sponsored by

FORREST CLAYPOOL, MIKE QUIGLEY and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

EARLEAN COLLINS, GREGG GOSLIN and ANTHONY J. PERAICA, County Commissioners

PROPOSED ORDINANCE

**AN ORDINANCE TO ESTABLISH
A COOK COUNTY CIRCUIT BREAKER PROGRAM**

WHEREAS, there is an over reliance on real estate property tax as a means of revenue generation in Cook County and the State of Illinois; and

WHEREAS, families in Cook County are overburdened with high real estate property taxes in a time when national and local economic conditions have deteriorated, and incomes are uncertain; and

WHEREAS, low and moderate income homeowners, as well as homeowners who lose part or all of their income, can quickly become overburdened by real estate property taxes if levies or home values rapidly increase and annual assessment adjustments to reflect declining market conditions are not possible; and

WHEREAS, for all homeowners except seniors with very low incomes, real estate property taxes are unrelated to a property owner's ability to pay; and

WHEREAS, the Illinois Circuit Breaker Program does not adequately address the needs of Cook County Homeowners; and

WHEREAS, a Cook County Property Tax Circuit Breaker would prevent real estate property taxes from overloading a family's budget by limiting the real estate property tax to five percent (5%) of a family's income up to a maximum benefit of \$700; and

COMMISSIONERS

PROPOSED ORDINANCES continued

ITEM #3 cont'd

WHEREAS, for municipalities with real estate property tax rates below one hundred fifty percent (150%) of the median Cook County real estate property tax rate, the Cook County Board of Commissioners desires such municipalities to join in its efforts to ensure that families residing in such municipalities are not overburdened by real estate property taxes by giving these municipalities the option to contribute to a circuit breaker fund and provide their residents real estate property tax relief; and

WHEREAS, for municipalities with tax rates at or above one hundred fifty percent (150%) of the median Cook County real property estate tax rate, the Board of Commissioners recognizes the inability of such municipalities to contribute to a circuit breaker fund and desires to provide the residents of such municipalities real estate property tax relief without contribution from such municipalities; and

WHEREAS, the Cook County Board of Commissioners desires to enact a Cook County Circuit Breaker program to provide real estate property tax relief to low and moderate income households in Cook County.

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74, Article II, Division 1 Section 74-45, of the Cook County Code is hereby enacted as follows:

DIVISION 1. GENERALLY

Sec. 74-45. COOK COUNTY CIRCUIT BREAKER PROGRAM

(a) Definitions. The following terms used in this Ordinance shall have the meanings as set forth below:

Administrator means the Cook County Assessor's Office.

Claimant means an individual who makes application to the Administrator for a Grant regarding a claim year under this Ordinance.

Claim Year means the real estate property tax year for which Claimant seeks a Grant.

Class 2 Real Property means residential properties as defined in Section 74-63(2) of the Cook County Code of Ordinances.

County means the County of Cook.

Non-contributing Municipality means any municipality in the County containing real estate having a real estate tax rate at or above one hundred fifty percent (150%) of the Median County Property Tax Rate in the claim year and has elected to participate in the Program through ordinance enacted after the effective date of this Ordinance.

Fund means those monies collected from the State, County and Participating Municipalities and held by the County for distribution to eligible Claimants pursuant to the Ordinance.

Grant means an amount of money representing a reduction to a qualifying residence's real estate property taxes for a given claim year, as determined under this Ordinance.

Household means a claimant, the spouse of the claimant, and all persons using the qualifying residence as their principal place of residence during the claim year.

Household Income means the aggregate annual income of the members of the household in the claim year.

Income has the same meaning as provided by Illinois Statute in Section 3.07 of the Senior Citizens and Disabled Persons Property Tax Relief and Pharmaceutical Assistance Act, 320 ILCS 25/3.07, except that "income" does not include veteran's benefits.

COMMISSIONERS

PROPOSED ORDINANCES continued

ITEM #3 cont'd

Median County Property Tax Rate means the median real estate property tax rate calculated by using the cumulative real estate property tax rate for a particular municipality in Cook County for the claim year.

Contributing Municipality means any municipality in the County containing real estate having a real estate property tax rate that is less than one hundred fifty percent (150%) of the Median County Property Tax Rate in the claim year and has elected to participate in the Program through ordinance enacted after the effective date of this Ordinance.

Ordinance means the Cook County Circuit Breaker Program Ordinance.

Participating Municipality means any Non-contributing Municipality or any Contributing Municipality.

Program means the property tax relief provided for under this Ordinance.

Property Taxes Accrued means the ad valorem real estate property taxes extended against a residence payable or paid by a claimant for the claim year, excluding special assessments, back taxes, omitted assessments, interest, or service charges such as association or maintenance fees. "Property taxes accrued" shall be determined after accounting for the application of any and all statutory exemptions, abatements or other reductions as required by law.

Qualifying Residence means Class 2 real property located in a Participating Municipality or located in unincorporated Cook County which is used and occupied as a principal place of residence by the Claimant on January 1 of and throughout the claim year.

State means the State of Illinois.

(b) Municipal Participation

- (1) A Non-contributing Municipality must provide to the Administrator a certified copy of the ordinance by which it elects to participate in the Program and the Administrator cannot authorize the County to make payment on any Grants regarding qualifying residences in a Non-contributing Municipality until such ordinance is provided.
- (2) A Contributing Municipality must provide to the Administrator a certified copy of the ordinance by which it elects to participate in the Program and the Administrator cannot authorize the County to make payment on any Grants regarding qualifying residences in a Contributing Municipality until such ordinance is provided.

(c) Claimant Eligibility Qualifications

- (1) Beginning with real estate property tax year 2007 (payable in 2008), and for each tax year thereafter, the Administrator shall determine a claimant's eligibility for a particular claim year based upon the following:
 - a. In the claim year, the Claimant shall be a person residing in a qualifying residence;
 - b. Claimant must be liable for payment of the real estate property taxes of the qualifying residence for the claim year;
 - c. In the claim year, the Claimant must be the owner of record of the qualifying residence or have a legal or equitable interest in the property as evidenced by a written instrument, or Claimant must have a leasehold interest in the qualified residence as evidenced by a written instrument;

COMMISSIONERS

PROPOSED ORDINANCES continued

ITEM #3 cont'd

- d. Claimant shall make a grant application to the Administrator, in a manner and form prescribed by the Administrator; and
- e. Claimant shall not be eligible for a grant regarding a claim year on a qualifying residence if: 1.) the Administrator has already approved a grant for the qualifying residence in that claim year; or 2.) the Claimant was approved for a grant regarding a different qualifying residence in that claim year.

(d) Grant Amount

- (1) If the Administrator determines that a Claimant is eligible for a grant regarding a claim year on a qualifying residence, the amount of the Grant shall be the lesser of:
 - a. \$700.00; or
 - b. the amount of the Property Taxes Accrued on the Qualifying Residence for the claim year that is greater than 5% of the Claimant's household income.

(e) Administration of the Cook County Circuit Breaker

- (1) The Administrator shall have the authority to create and enforce rules it deems necessary to carry its responsibilities under this Ordinance. The Administrator may delegate any of its duties contained herein to a Participating Municipality.
- (2) The Administrator shall have the authority and discretion to determine the eligibility of a Claimant, the amount of the Grant, and the type of supporting documentation that a Claimant must provide including but not limited to affidavit and financial records in order to ensure that the tax savings resulting from the Grant are distributed only to qualifying Claimants.
- (3) The Administrator shall have the authority to direct the County to make payment to an eligible Claimant for a Grant in an amount authorized under this Ordinance.
- (4) The Administrator shall establish a date on which all grant applications for a particular claim year must be received by the Administrator and after which no application can be made. The Administrator shall establish a date upon which all applications shall be reviewed and a final determination is made as to: 1.) which Claimants shall be eligible to receive a Grant; and 2.) the Grant amount each eligible Claimant shall be authorized to receive.
- (5) The Administrator shall establish a date upon which a final determination must be transmitted to the County as to: 1.) which Claimants shall be eligible to receive a Grant; and 2.) the Grant amount each eligible Claimant shall be authorized to receive. Upon receipt of this transmission, the County shall make payment to Claimants determined to be eligible to receive a Grant in the amount authorized by the Administrator.

(f) Funding of the Cook County Circuit Breaker

- (1) The County shall establish and maintain a Fund to finance Grants to Claimants that the Administrator has determined to be eligible for such relief. The County shall collect monies and distribute authorized Grants to eligible Claimants pursuant to this Ordinance.
- (2) The County and Contributing Municipalities shall provide sufficient monies to the County for the Fund in order to cover their requisite share of the cost of Grants regarding a claim year for qualifying residences.

COMMISSIONERS

PROPOSED ORDINANCES continued

ITEM #3 cont'd

- (3) The Administrator shall determine the requisite share that Contributing Municipalities and the County will be required to provide to the Fund regarding grants authorized by the Administrator.
- (4) The County and Contributing Municipalities shall pay their requisite share into the Fund, if any, within 30 days after the Administrator transmits to the County the Administrator's final determination regarding: 1.) which Claimants shall be eligible to receive a Grant; and 2.) the Grant amount each eligible Claimant shall be authorized to receive.
- (5) The County shall not make payment to any eligible Claimant for a grant amount authorized by the Administrator regarding a qualifying residence until the applicable Contributing Municipality and the County have paid their requisite share into the Fund regarding grants authorized by the Administrator.

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ITEM #4

REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS #297145

Submitting a Proposed Ordinance sponsored by
LARRY SUFFREDIN and PETER N. SILVESTRI, County Commissioners
Co-Sponsored by
EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN
and GREGG GOSLIN, County Commissioners

PROPOSED ORDINANCE

ORDINANCE TO ESTABLISH A WOMEN'S JUSTICE SERVICES FUND

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 46 Law Enforcement, Section 46-5 of the Cook County Code is hereby enacted as follows:

Sec. 46-5. Women's Justice Services Fund.

The Comptroller shall create a special fund to be known as the "Women's Justice Services Fund" which shall be subject to budget and appropriation for purposes related to operation of the rehabilitation programs provided by the Sheriff's Office Department of Women's Justice Services, including mental health and substance abuse treatment services. Fines collected for violations under Sec. 58-167 of the Code, Public Morals Nuisance Violations, shall be accounted for and turned over not less than monthly to the Cook County Treasurer for deposit into such Fund.

Effective Date: This Ordinance shall be effective upon adoption.

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ITEM #5

REFERRED TO THE COMMITTEE LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS #297146

Submitting a Proposed Ordinance sponsored by
LARRY SUFFREDIN and PETER N. SILVESTRI, County Commissioners
Co-Sponsored by
EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN
and GREGG GOSLIN, County Commissioners

PROPOSED ORDINANCE

PUBLIC MORALS NUISANCE VIOLATIONS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Section 58-167 of the Cook County Code is hereby enacted as follows:

COMMISSIONERS

PROPOSED ORDINANCES continued

ITEM #5 cont'd

ARTICLE IV. OFFENSES INVOLVING PUBLIC MORALS

Sec. 58-167. Public Morals Nuisance Violations.

(a) *Short Title-Purpose.* This section shall be known and may be cited as the Public Morals Nuisance Violation Ordinance. The intent of this ordinance is to abate the demand for prostitution by increasing fines for those individuals patronizing persons in prostitution.

(b) *Definitions.* The following words, terms, and phrases, when used in this section, shall have the same meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning.

Prostitution. Any person who performs, offers or agrees to perform any act of sexual penetration as defined in this subsection for any money, property, token, object, or article or anything of value, or any touching or fondling of the sex organs of one person by another person, for any money, property, token, object, or article or anything of value, for the purpose of sexual arousal or gratification commits an act of prostitution.

Soliciting of a Prostitute. Any person who performs any of the following acts commits the violation of soliciting for a prostitute:

- (1) Solicits another for the purpose of prostitution; or
- (2) Arranges to meet a prostitute, or offers to arrange a meeting with a prostitute.
- (3) Directs another to a place knowing such direction is for the purpose of prostitution.

Pandering. Any person who performs any of the following acts for any money, property, token, object, or article or anything of value commits pandering:

- (1) Compels a person to become a prostitute; or
- (2) Arranges or offers to arrange a situation in which a person may practice prostitution.

Pimping means any person who receives any money, property, token, object, or article or anything of value from a prostitute, not for lawful consideration, knowing it was earned in whole or in part from the practice of prostitution, commits pimping.

Sexual Penetration means any contact, however slight, between the sex organ or anus of one person by an object, the sex organ, mouth or anus of another person, or any intrusion, however slight, of any part of the body of one person or of any animal or object into the sex organ or anus of another person, including but not limited to cunnilingus, fellatio or anal penetration. Evidence of emission of semen is not required to prove sexual penetration.

Public place means any street, sidewalk, bridge, alley or alleyway, plaza, park, driveway, parking lot or transportation facility or the doorways and entrance ways to any building which fronts on any of the aforesaid places, or a motor vehicle in or on any such place, or any other public way, within Cook County.

(c) *Street solicitation for prostitution.*

- (1) Any person who remains or wanders about in a public place and repeatedly beckons to, or repeatedly attempts to engage, passersby in conversation, or repeatedly interferes with the free passage of other persons, for the purpose of soliciting for a prostitute, shall be guilty of a violation of this subsection.
- (2) Any person who remains or wanders about in a public place and repeatedly beckons to, or repeatedly stops, or repeatedly attempts to stop, or repeatedly attempts to engage passersby in conversation, or repeatedly stops or attempts to stop motor vehicles, or repeatedly interferes with the free passage of other persons, for the purpose of pandering shall be guilty of a violation of this subsection.

COMMISSIONERS

PROPOSED ORDINANCES continued

ITEM #5 cont'd

- (3) Any person who responds to the beckoning of a prostitute in a public place by inquiring about, negotiating for, accepting an offer of prostitution, or by allowing another into his or her motor vehicle for purposes of inquiring about, negotiating for, accepting an offer of prostitution, shall be guilty of a violation of this subsection. The Sheriff shall make available to local newspapers, radio and television stations the names of all persons charged with violating this subsection.
- (4) Any person who engages in pimping as defined in this section, shall be guilty of a violation of this subsection.

(d) *Solicitation by Internet, electronic communication device or print media.* Any person who utilizes a computer, phone, any electronic communication device or print media (including but not limited to answering ads and messages on commercial adult-themed websites or answering ads in all forms of print media) in the commission of any of the violations set forth in subsection (c) shall be guilty of a violation of this subsection.

(e) *Public Morals Nuisance Violations-Penalties.*

- (1) Any person who violates any provision of subsections (c) and (d) of this Section shall be civilly liable for a public morals nuisance violation and shall be fined not less than \$500.00 and not more than \$1,000.00. In addition to payment of fines imposed under this subsection, a violator may be required to perform a minimum of 100 hours of community service in a program under the direction of the Sheriff.
- (2) Any violations of subsection (c) and (d) by a county licensee, including but not limited to liquor and roadhouse licensees, may be cause for suspension or revocation of such license.
- (3) Any motor vehicle that is used in violation of subsection (c) and (d) shall be subject to seizure and impoundment pursuant to Section 58-164.
- (4) Fines collected under this subsection shall be deposited in the Women's Justice Services Fund established by County Ordinance and shall be used to fund rehabilitation services, including mental health and substance abuse treatment services, provided by and through the Sheriff's Office Department of Women's Justice Services.

(f) *Administrative Adjudication.* Any person issued a notice of violation by the Sheriff for violation of any provision of this Section may request an administrative hearing.

(1) Notice

- (i) Before any administrative adjudication proceeding may be conducted, the parties shall be afforded notice in compliance with this section.
- (ii) Unless otherwise provided by law or rule, the issuer of a notice of violation or notice of hearing shall specify on the notice his or her name and department; where known, the name and address of the person or entity charged with the violation; the date, time and place of the violation; and the section of the code or departmental rule or regulation which was allegedly violated; and shall certify the correctness of the specified information by signing his or her name to the notice. A notice of hearing shall also include the date, time and location of the hearing and the penalties for failure to appear at the hearing.
- (iii) The County shall notify the violator, within ten days, by certified mail return receipt requested, that an administrative adjudication hearing will be conducted. The hearing shall be scheduled and held, unless continued by order of the administrative law officer, no later than 30 days after the date of the violation.

COMMISSIONERS

PROPOSED ORDINANCES continued

ITEM #5 cont'd

(g) *Administrative hearings.*

- (1) Any administrative adjudication proceeding conducted by the County shall afford the parties an opportunity for a hearing before an administrative law officer.
- (2) An attorney who appears on behalf of any person shall file with the administrative law officer a written appearance on a form provided for such purpose.
- (3) While the case for the County will not be presented by the administrative law officer; documentary evidence, however, including the notice of violation, which has been prepared by the Sheriff, may be presented at the hearing by the administrative law officer.
- (4) The administrative law officer may grant continuances only upon a finding of good cause.
- (5) All testimony shall be given under oath or affirmation.
- (6) The administrative law officer may permit witnesses to submit their testimony by affidavit.
- (7) The formal and technical rules of evidence shall not apply in the conduct of the hearing. Evidence, including hearsay, may be admitted only if it is of a type commonly relied upon by reasonably prudent persons in the conduct of their affairs.
- (8) No violation may be established except upon proof by a preponderance of the evidence; provided, however, that a violation notice, or a copy thereof, shall be prima facie evidence of the correctness of the facts specified therein.
- (9) Upon the timely request of any party to the proceeding, any person, who the administrative law officer determines may reasonably be expected to provide testimony which is material and which does not constitute a needless presentation of cumulative evidence, shall be made available for cross-examination prior to a final determination of liability.
- (10) The record of all hearings before an administrative law officer shall include: (i) a record of the testimony presented at the hearing, which may be made by tape recording or other appropriate means; (ii) all documents presented at the hearing; (iii) a copy of the notice of violation or notice of hearing; and (iv) a copy of the findings and decision of the administrative law officer.
- (11) Upon conclusion of a hearing, the administrative law officer shall issue a final determination of liability or no liability. Upon issuing a final determination of liability the administrative law officer may: (i) impose penalties and/or fines that are consistent with this Section or other applicable provisions of the County Code; (ii) issue orders that are consistent with applicable provisions of the County Code; and/or (iii) assess costs reasonably related to instituting the administrative adjudication proceeding; provided, however, that in no event shall the administrative law officer have the authority to impose a penalty of imprisonment or, except in cases to enforce the collection of any tax imposed and collected by the county, where this limitation shall not apply, impose a fine in excess of \$5,000.00 exclusive of costs of enforcement or costs imposed to secure compliance with this Code.
- (12) In the issuance of a final determination of liability, an administrative law officer shall inform the violator of his or her right to seek judicial review of the final determination.

(h) *Compliance bond.* In order to ensure that code violations are remedied or fines are paid in a timely manner, an administrative law officer, upon issuing a final determination of liability, may require a code violator to post with the County a compliance bond. Bonds shall be approved by the County Comptroller as to form and amount.

(i) *Hearing procedures not exclusive.* The use of the administrative adjudication procedure for public morals nuisance violations shall not preclude the county from using other methods to enforce the provisions of section 58-167.

COMMISSIONERS

PROPOSED ORDINANCES continued

ITEM #5 cont'd

(j) *Women’s Justice Services Fund.* As set forth in County Ordinance, fines collected for violations of this Section shall be accounted for and turned over not less than monthly to the Cook County Treasurer. The Treasurer shall create and deposit all such fees in a special fund, the “ Women’s Justice Services Fund” which shall be subject to budget and appropriation for purposes related to operation of the rehabilitation programs provided by the Department of Women’s Justice Services.

Effective date: This Ordinance shall be effective upon adoption.

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ITEM #6

REFERRED TO THE COMMITTEE ON FINANCE #297147, AS AMENDED

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN and PETER N. SILVESTRI, County Commissioners

Co-Sponsored by

ELIZABETH “LIZ” DOODY GORMAN and GREGG GOSLIN, County Commissioners

PROPOSED ORDINANCE

JAIL INMATE MEDICAL CARE FEE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 46 Law Enforcement, Section 46-4 of the Cook County Code is hereby enacted as follows:

ARTICLE I. IN GENERAL

Sec. 46-4. Jail Inmate Medical Care Fee

(a) *Definitions:* For purposes of this section, the term inmate will refer to those individuals who are pre-trial detainees, convicted misdemeanants serving a sentence of incarceration in the Jail, and all other persons in the custody of the Sheriff.

(b) *Jail Inmate Medical Care Fee.* Inmates who require medical care will be required to pay a medical care fee. The fee is \$10.00 if the inmate is transported by the Sheriff to an outside medical facility for medical care. The fee is \$5.00 if the inmate is transported by the Sheriff to Cermak Health Services for medical care. This fee will be deducted from the inmates’ Jail Trust or Commissary Account. Inmates will not be denied medical treatment based on inability to pay. The Sheriff shall promulgate reasonable rules and regulations for deduction of all fees from an inmate’s account. All fees collected by the Sheriff will be deposited in the ~~Cook County General~~ Self Insurance Fund.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
CHAPTER 46, LAW ENFORCEMENT		
<u>46-4 (b)</u>	<u>Medical Care Fee (outside medical facility)</u>	<u>10.00</u>
<u>46-4 (b)</u>	<u>Medical Care Fee (Cermak Health Services)</u>	<u>5.00</u>

Effective date: This Ordinance shall be effective upon adoption.

COMMISSIONERS continued

RESOLUTIONS

ITEM #7

APPROVED

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

RESOLUTION HONORING GEORGE BURCIAGA

WHEREAS, in 1998 George Burciaga founded smarTECHS.net, an IT Firm offering full technology life-cycle solutions to the marketplace within: Advanced Web & Application Development, Infrastructure Development/Integration and Project Management. The company’s client base is within the Public and Private Economic Sectors ranging from Financial and Educational Institutions to Government Agencies and Municipalities. After starting smarTECHS.net from his two-bedroom apartment, George Burciaga, who grew up in Pilsen, has built a successful company that serves both national and international clients, including Harris Bank, Comcast and the Bank of Montreal; and

WHEREAS, by building strategic partnerships with global IT corporations and offering customized solutions, Mr. Burciaga has doubled the revenue of smarTECHS.net in each of the last three years, earning recognition from *Inc. Magazine* in 2007 and 2008 as one of the “Fastest Growing Private Companies of America”; and

WHEREAS, in 2008 George Burciaga was named Illinois Small-Business Person of the Year, by the U.S. Small Business Administration, and was selected from 53 small business owners nationwide to be named second runner-up for the 2008 National Small-Business Person of the Year Award, earning him special recognition at a White House reception hosted by President George W. Bush for this honor; and

WHEREAS, George Burciaga, a true civic leader, who serves on the board of directors of several professional and nonprofit organizations, is a popular speaker at colleges and universities and participates in the annual Chicagoland Entrepreneurial Center’s “Future Founders” event, where he speaks about the challenges entrepreneurs face in developing ideas; and

WHEREAS, Mr. Burciaga was selected to serve on the 2016 City of Chicago Olympic Committee; is a member of the City of Chicago Mayor’s Advisory Council on Closing the Digital Divide; the Chicago Entrepreneur Center Advisory Council for Empresario for the Chicagoland Chamber of Commerce; the Latino Technology Association; and the Near South Planning Board of Chicago; and

WHEREAS, George started his firm’s “Follow Me Program” a program that encourages Chicago-area high school students in underserved communities to attend college through organized visits to local colleges. He is currently developing an innovative IT college residency program, “smarTECHS.net onCAMPUS”, in conjunction with major universities and strategic partners Microsoft and Dell; he is also planning the “smartINCUBATOR”, a program for emerging IT firms for the encouragement and development of innovative Internet products for the global marketplace.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize the many contributions Mr. George Burciaga has made to the County of Cook and his steadfast commitment to community service, and congratulates him on his many achievements; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Mr. George Burciaga in commemoration of this momentous occasion; and

COMMISSIONERS continued

CONSENT CALENDAR

ITEM #8

APPROVED

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 15 Consent Calendar items for the November 5, 2008 Board Meeting.

CC ITEM #1

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Reverend James R. Flint, Jr. is the newly elected Pastor of Calvary Baptist Church at 8247 South Jeffrey Boulevard, Chicago, Illinois; and

WHEREAS, Reverend Flint was born in Harvey, Illinois and is married to the former Ms. Thursday Martin; and

WHEREAS, Reverend Flint holds a Bachelor’s degree in Theology from Arkansas Baptist College and a Master’s degree in Divinity from Northern Baptist Theological Seminary; and

WHEREAS, Reverend Flint has preached the Word of God both locally and abroad; and

WHEREAS, Reverend Flint will be installed as Pastor of Calvary Baptist Church on Thursday, October 30, 2008, on Friday, October 31, 2008 and on Sunday, November 2, 2008; and

WHEREAS, Calvary Baptist Church is a historic church in the community; having its beginnings on Chicago’s Near North Side in December 1930 with five adults and four children, it now has a roll of thousands; and

WHEREAS, Calvary Baptist Church is currently experiencing a renaissance and is steadily growing and working in the community; and

WHEREAS, through Reverend Flint’s ministrations and faith dispensations, no doubt that lives of Calvary Baptist Church congregants will be positively shaped and led toward God; and

WHEREAS, under the guidance of the Holy Spirit and the diligent leadership of Reverend Flint, the congregants of Calvary Baptist Church can anticipate their future with joy.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, do hereby congratulate Reverend James R. Flint, Jr. upon his appointment as the new Pastor of Calvary Baptist Church and do commend and thank him for the spiritual leadership he continues to bring to the residents of Cook County.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #2

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Reverend Webb Evans has distinguished himself greatly as an activist and a leader in fighting for capital for African Americans; and

WHEREAS, Reverend Evans was born in Greensboro, Alabama on November 20, 1913; he attended grammar school in Lumberton, Mississippi, attended high school in Tuscaloosa, Alabama, attended college at Tennessee State University in Nashville, Tennessee, and attended Cortez Business School in Chicago Illinois; and

WHEREAS, during World War II, Reverend Evans contributed to the war effort through his work at the Bendix Aviation Plant; and

WHEREAS, after the war, Reverend Evans managed the Ida B. Wells Co-Op grocery store and, after a few years, he and his wife opened their own grocery store; after operating several years at Nine West 31st Street, Reverend Evans opened another grocery store at 515 East 46th Street, and later opened a book store at 4653 Vincennes Avenue; and

WHEREAS, in 1961, Reverend Evans discussed with Reverend Dr. J.C. Austin, Sr., who was then pastor at the Pilgrim Baptist Church at 3301 South Indiana Avenue, what he would like to do to make life better for African Americans in America; Reverend Evans felt that African Americans were depending on others for too much; he felt that instead of using time trying to make others give African Americans jobs, African Americans should invest their money and create their own jobs; and

WHEREAS, Reverend Austin told him that would be the greatest contribution he could ever make to the advancement of African Americans; and

WHEREAS, with the encouragement of Reverend Dr. Austin, Reverend Evans started immediately to organize the United American Progress Association; the Association has persuaded more people to hold their banquets in the African American community, to buy goods produced by African Americans, to eat at African American owned restaurants, to take their clothes to African American owned cleaners, to purchase their gasoline at African American owned gas stations, to purchase their food at African American grocery stores and to deposit their money in African American banks, credit unions and savings and loans associations; and

WHEREAS, Reverend Evans teaches African Americans to sell to anybody and to give the best service, but to buy from African Americans to lift us out of the poverty conditions we are in; and

WHEREAS, during the 47 years of his organization, Reverend Evans has received numerous honors; he is listed in the book of 'Who Is Who' among African Americans; he is in the Chicago Hall of Fame; he has been made an honorary citizen of Tennessee; he has been honored by the State Street Council; he has received the Leading Male Volunteer of Chicago Award; he has received the Cosmopolitan Chamber of Commerce Award and a Lifetime Achievement Award from WVON Radio Station; he has been honored by the Pastors' Conference of Chicago and Vicinity, and has been honored by numerous others; and

WHEREAS, Reverend Evans is to be highly commended and lauded for the breadth of his activism and civic leadership.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize Reverend Webb Evans for his important and commendable work on behalf of our County, and may a suitable copy of this Resolution be tendered herewith.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #3

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His Infinite Wisdom has called Ms. Anna Helen Lucear from our midst; and

WHEREAS, Ms. Lucear was born to the late Andrew and Ruby Hightower on November 16, 1933; and

WHEREAS, Ms. Lucear married Earl W. Avery in 1955 and to that union two children were born, Patricia L. Avery and Kenneth E. Avery; Ms. Lucear wed a second time to Charles W. Lucear, who died in 1989; they were married for 29 years; and

WHEREAS, Ms. Lucear also lovingly raised her granddaughter, Schyla N. Avery; and

WHEREAS, after Ms. Lucear's oldest sister, Mary, died, Ms. Lucear became a mother figure to her children, Reco, Larry, Gary and Anthony Huggins; and

WHEREAS, Ms. Lucear was a dedicated worker at the U.S. Postal Service for 26 years; she retired in 1992; and

WHEREAS, Ms. Lucear leaves a loving family to cherish her memory, including her daughter, Pat, her son, Kenneth, his wife, Sharon, and their children, Schyla N. Avery, Kwasi Davis and Kenneth V. Avery, and one great-granddaughter, Destiny L. Stinchcomb; and

WHEREAS, Ms. Lucear was the third of seven siblings; she was predeceased by four siblings, Mary, Andrew, Edmond and Vera Mae Hightower; she predeceases her sister, Ruth Lucear and her brother, Rufus E. Hightower; and

WHEREAS, her cousin, Annie Pearl Jordan, was like a sister to her throughout her life; and

WHEREAS, Ms. Lucear leaves a host of beloved nieces, nephews, aunts, uncles, other relatives, coworkers and friends.

NOW, THEREFORE, BE IT RESOLVED, that Anna Helen Lucear's memory shall be cherished in all the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, hereby do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Anna Helen Lucear, and may a suitable copy of this Resolution be tendered herewith.

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CC ITEM #4

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His Infinite Wisdom has called a beloved woman of service, Dr. Mary Abraham, from our midst; and

WHEREAS, Dr. Abraham was born to Mr. and Mrs. K.G. John of Thekkemannil House Vennikulam, Kerala State, India on November 30, 1953; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #4 cont'd

WHEREAS, Dr. Abraham was a loving and dedicated wife, mother, daughter, sister and friend; and

WHEREAS, Dr. Abraham was blessed to be married for 28 years to the love of her life, Mathew (Valsan of Valoor Kottapuram, Cherukole); and

WHEREAS, Dr. Abraham was deeply devoted to her two daughters, Melvy and Ivy, as well as to her mother living in India and to her siblings; and

WHEREAS, Dr. Abraham lived a life of serving and caring for people which took her around the world; and

WHEREAS, after graduating from T.D. Medical College of Alleppey, India and finishing her medical internship training, Dr. Abraham joined her husband in Nigeria as a physician at A.B.U. Teaching Hospital; and

WHEREAS, Dr. Abraham successfully completed her residency in internal medicine at Cook County Hospital from 1988 to 1991, and her fellowship in nephrology at Loyola University Hospital in 1993; and

WHEREAS, Dr. Abraham selflessly devoted her service to underserved communities in Kentucky and Chicago; and

WHEREAS, in her distinguished career, Dr. Abraham was a senior nephrologist at Provident Hospital of Cook County for 13 years, was associated with Nephrology Associates of Northern Illinois and was a consultant at Holy Cross, Jackson Park and St. Bernards Hospitals; and

WHEREAS, Dr. Abraham's life was rich with family, work and church, and she approached life with refreshing, passionate and unending drive; and

WHEREAS, Dr. Abraham is survived by her husband, Mathew, and daughters, Ivy and Melvy.

NOW, THEREFORE, BE IT RESOLVED, that Dr. Mary Abraham's memory shall be cherished in all the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, hereby do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Dr. Mary Abraham, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

CC ITEM #5

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, First Sergeant Jose "Joey" V. Juachon, who celebrates his 90th birthday today, is a former prisoner-of-war and veteran hero; he survived the infamous Fall of Bataan and Bataan Death March in the Philippines during World War II; and

WHEREAS, First Sergeant Juachon was one of 200,000 Filipinos who served with the United States Military during World War II; and

WHEREAS, at the time of the military service of these Filipinos, the Philippines was a United States commonwealth, and these brave servicemen were promised veterans' benefits by the United States Military; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #5 cont'd

WHEREAS, as these Filipino servicemen fought, suffered unspeakably at the hands of their Japanese captors and died, their blood was just as red as that of a United States soldier, marine, airman or sailor; and

WHEREAS, in 1946, when the Philippines gained independence, the United States Congress passed the Rescission Act, which stripped Filipinos of all the benefits promised to them; of the 66 countries allied with the United States during World War II, the Philippines is the only country that did not receive military benefits from the United States; and

WHEREAS, sociologists have introduced the term, “second class veterans” to describe the plight of the 30,000 Filipino-American veterans, most of them citizens, who live in the United States today; and

WHEREAS, currently there are bills in the United States Senate and the United States House of Representatives to right this shameful wrong, S. 57 and H.R. 760, respectfully; these veterans only desire the same benefits as their United States servicemen compatriots no more, no less.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby offer my most humble thankfulness to First Sergeant Jose “Joey” V. Juachon for his military service and sacrifice, do wish him a healthy and happy 90th birthday, and do urge the United States House of Representatives and the United States Senate to pass S. 57 and H.R. 760 respectively, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

CC ITEM #6

Submitting a Resolution sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Bishop Arthur M. Brazier was recently appointed as the first Senior Fellow of the Local Initiatives Support Corporation of Chicago; and

WHEREAS, Bishop Brazier is distinguished by the stupendous breadth of his activism, civic leadership and spiritual stewardship, all of which he will bring to bear in his new position; and

WHEREAS, Bishop Brazier served until recently as Pastor of the Apostolic Church of God, which is comprised of a membership of over 20,000 dedicated followers; and

WHEREAS, in 1961 Bishop Brazier founded The Woodlawn Organization through which he distinguished himself as a committed and effective community activist and organizational leader; and

WHEREAS, Bishop Brazier completed a tour of duty in the U.S. Army during World War II with overseas service in China, Burma and the India Theater Operations while receiving two battle stars for North Burma and Central Burma campaigns; and

WHEREAS, in 1969 Bishop Brazier accepted a staff position with the Citizens Crusade Against Poverty, where he advocated against this devastating social ill; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #6 cont'd

WHEREAS, Bishop Brazier joined the staff of the Center for Community Change, a Washington-based institution that provided technical assistance to community organizations; as Vice President, he assisted in negotiating joint venture relationships between non-profit organizations and proven developers; and

WHEREAS, Bishop Brazier is also the founding Chairman of The Fund for Community Redevelopment and Revitalization, a MacArthur Foundation grant recipient which is undertaking the rebuilding of the neighborhoods of East Woodlawn and North Kenwood-Oakland; and

WHEREAS, Bishop Brazier has authored several articles and three books, and has lectured at numerous universities, including Harvard University and the University of Chicago; and

WHEREAS, the Local Initiatives Support Corporation of Chicago, in its 30 years of operation, has invested \$160 million in some 26,000 units of housing and 4.2 million square feet of commercial space and community facilities, and has provided support for employment programs, family financial counseling, youth arts and recreation, and community safety; the Local Initiatives Support Corporation of Chicago is part of a network that has programs in 30 cities nationwide; and

WHEREAS, in his year-long Fellowship, Bishop Brazier will complement the experience which the Local Initiatives Support Corporation of Chicago has in comprehensively developing healthy, stable neighborhoods.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize Bishop Arthur M. Brazier for his important, commendable work on behalf of our County and wish him every success in his new position as the first Senior Fellow of the Local Initiatives Support Corporation of Chicago, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

CC ITEM #7

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His Infinite Wisdom has called Mother Bernice Barnes from our midst; and

WHEREAS, Mother Barnes was born to the late Pearlean Cole and Herbert Locket on February 22, 1933; and

WHEREAS, Mother Barnes came to Chicago in 1959 and resided in Robbins, Illinois later setting in Harvey, Illinois; and

WHEREAS, Mother Barnes worked at Bowman Nursing Home, West Harvey School District 147 and Ingalls Memorial Hospital; and

WHEREAS, Mother Barnes accepted Christ under the pastorate of the late Reverend Beniman of New Mt. Camel in Lambert, Mississippi where she was baptized with her Uncle Chris Cole; and

WHEREAS, Mother Barnes was President of the Usher Board and an ordained Mother under the leadership of the late Reverend Levi Allison of Greater Mt. Olive Missionary Baptist Church in Markham, Illinois; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #7 cont'd

WHEREAS, at the time of her passing, Mother Barnes was the Elder Mother of New Name Missionary Baptist Church in Riverdale, Illinois where the Reverend Dr. Michael Burnside is the Pastor; and

WHEREAS, through her life Mother Barnes was known for her warm, compassionate and loving manner; she often opened her home to family and friends for a place to stay, a good home cooked meal or one of her tasty sweet potato pies that were her specialty; and

WHEREAS, Mother Barnes loved deeply and was inseparable from her only sister, Marie (Cassell); and

WHEREAS, no matter the challenges, Mother Barnes's anchor and strength were prayer and the Bible; she always remained optimistic in her faith in God and in her personal Lord and Savior, Jesus Christ; and

WHEREAS, Mother Barnes leaves behind a legacy of love to her nine children, thirty grandchildren, forty-six great grandchildren, only sister, Marie Darden, three brothers, Ronnie, Steven and Claude, dear uncles and an aunt, the Reverend Chris (Jannie Mae) Cole of Lambert, Mississippi and W.B. Cole of Robbins, Illinois, in addition to numerous beloved nieces, nephews, cousins and additional extended family and friends.

NOW, THEREFORE, BE IT RESOLVED, that Mother Bernice Barnes' memory shall be cherished in all the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, hereby do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Mother Bernice Barnes, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

CC ITEM #8

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a woman of grace and character, Christine A. Durbin, from our midst; and

WHEREAS, Ms. Durbin spent her life in a heroic battle with heart disease due to a congenital heart condition; she lost that fight on November 1, 2008; and

WHEREAS, Ms. Durbin's achievements included a career which spanned 16 years, during which she worked for the U.S. Department of Agriculture in the emerging markets division; and

WHEREAS, Ms. Durbin is survived by her husband, Marty Johnson, her son, Alex, her brother, Paul, her sister, Jennifer, her father, Senator Dick Durbin and her mother, Loretta Durbin.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Christine A. Durbin; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Christine A. Durbin so that her rich legacy may be so honored and ever cherished.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #9

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a woman of strength, sacrifice and deep caring, Mrs. Madelyn Dunham, from our midst; and

WHEREAS, Madelyn and Stanley Dunham were married in 1940, a few weeks before Mrs. Dunham graduated from high school; and

WHEREAS, Mrs. Dunham formed the cornerstone of her family, caring for, guiding and nurturing her family, including her grandchildren and great-grandchildren; and

WHEREAS, Mrs. Dunham made deep sacrifices, economic and otherwise, for the betterment of her family; and

WHEREAS, throughout her life, Mrs. Dunham helped break the professional glass ceiling for women; during the Second World War she worked on a bomber assembly line with a baby at home and a husband serving his country, and in the late 1960s and early 1970s, she rose to become one of the Bank of Hawaii's first female vice presidents; and

WHEREAS, in losing Mrs. Madelyn Dunham, we have lost a deeply loving woman with an equally deep sense of purpose.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Mrs. Madelyn Dunham; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Mrs. Madelyn Dunham so that her rich legacy may be so honored and ever cherished.

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CC ITEM #10

Submitting a Resolution sponsored by

WILLIAM M. BEAVERS, County Commissioner

RESOLUTION

WHEREAS, Almighty God in his infinite wisdom has called James C. Griggs, Jr. from our midst; and

WHEREAS, James C. Griggs, Jr. was born on October 24, 1930 and raised on the near west side of Chicago which James affectionately referred to as "James Town"; and

WHEREAS, James C. Griggs, Jr. received a Bachelor of Arts from Roosevelt University in 1954, a Master of Education from Illinois Teacher College in 1964, a Jurist Doctorate from DePaul University in 1977, and a PhD from Southern Illinois University, Carbondale Illinois in 1988; and

WHEREAS, James and wife Alice were married for 53 years and to this union they have one son, Eric James (Billie) and one granddaughter Jessica; and

WHEREAS, James C. Griggs, Jr. began his career in 1947 where he served the Army in the Illinois National Guard, and went on to become a member of the Army Security agency with top secret clearance and there he attained the rank of sergeant and was honorably discharged in September of 1957; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #10 cont'd

WHEREAS, James C. Griggs, Jr. started his career as a mental health sociologist with the Illinois Department of Mental Health in 1957, he then went on to become a probation officer in 1958; and

WHEREAS, James C. Griggs, Jr. went to work for the City of Chicago, Commission on Youth Welfare and the Chicago Community Urban Opportunity in 1960, where he was responsible for providing managing a community center which provided hope to the disenfranchised, in 1968 he went to work at the University of Illinois/Chicago where he served as Director of the Educational Assistance Program (EAP) designed to increase minority enrollment, this program served as a model for other state universities to increase minority enrollment; and

WHEREAS, James C. Griggs, Jr. became president of Malcolm X College in 1977 and remained until 1987 where he solidified the partnerships with the medical complex on the near west side of Chicago and provided training for indigenous individuals in all medical professions, he retired from the City Colleges of Chicago in 1992 as an assistant to the Chancellor; and

WHEREAS, James C. Griggs, Jr. departed this life on October 9, 2008 will be sorely missed but he will never be forgotten.

NOW, THEREFORE, BE IT RESOLVED, that we the Commissioners of the Cook County Board and President Todd H. Stroger on behalf of the more than five million residents of Cook County, do hereby extend to the family of the late James C. Griggs, Jr. our deepest condolences and heartfelt sympathy, for their loss is shared by this Honorable Body and the people of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the family of the late James C. Griggs, Jr. in honor of his memory.

* * * * *

CC ITEM #11

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

RESOLUTION

WHEREAS, William J. Mann, Jr. passed into eternal life on October 15, 2008, while performing lifesaving work as a helicopter nurse, assisting in the transport of Kirstin Blockinger, a 14 month old angel who passed with him into eternal life at the same time; and

WHEREAS, William J. Mann, Jr. became passionate for this lifesaving work at the age of twelve when he saw the inside of a Loyola University Lifestar helicopter, being so intrigued that he wrote a school paper on it; and

WHEREAS, William J. Mann, Jr. grew up in Norridge, Cook County, Illinois, attended Holy Cross High School, now Guerin College Prep, and graduated from Triton Community College; and

WHEREAS, William J. Mann, Jr. began his career as a paramedic with the Norwood Park Fire Department, worked as a police officer in Huntley, Illinois, and worked in the emergency room at Chicago Advocate Illinois Masonic Medical Center, and as a traveling nurse, recently attended to emergency needs in Houston, Texas; and

WHEREAS, William J. Mann, Jr. earned his nursing license and joined the helicopter crew of the Air Angels, a medical transport company; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #11 cont'd

WHEREAS, William J. Mann, Jr. loved and respected his family, his parents and his sisters, and has been described by them as “a star,” as one who was “an exceptional human being,” a “wonderful son and a loving brother,” and “the sunshine in a room”; and

WHEREAS, William J. Mann, Jr. epitomized a young, hard working, dedicated citizen of Cook County, who was committed to helping others in need.

NOW, THEREFORE, BE IT RESOLVED, that the President and members of the Cook County Board of Commissioners, honor and commemorate the life of a fine citizen, William J. Mann, Jr. and thank him for his contributions to the quality of life for so many.

* * * * *

CC ITEM #12

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

RESOLUTION

A RESOLUTION PROCLAIMING NOVEMBER AS AFFORDABLE HOUSING MONTH

WHEREAS, housing is a human right and owning a home is part of the American Dream; and

WHEREAS, the foreclosure crisis continues to affect Cook County, with foreclosures increasing 47.8% in the first half of 2008 and may pass 42,000 by year's end, and in Illinois, where one in 510 homes were in some stage of foreclosure in September 2008; and

WHEREAS, as the effects of the foreclosure crisis continue to be felt, it is vital that displaced families have affordable, accessible and secure housing; and

WHEREAS, there is a shortage of rental units for those with the lowest incomes, with the City of Chicago falling nearly 85,000 units short to meet the need; and

WHEREAS, public housing and Housing Choice Vouchers, sometimes the only resources available for needy families, are stretched thin by too little support from the federal government, leading to tens of thousands of families in Illinois being on the waiting list for either program; and

WHEREAS, previously-affordable and subsidized housing units have been converted to market-rate housing, further limiting the housing opportunity for low income families; and

WHEREAS, the housing crisis has caused homeless service providers to serve more clients without the needed increase in funding support; and

WHEREAS, the lack of affordable housing exposes women and children to violence; and

WHEREAS, fully accessible affordable housing for people with disabilities is in short supply; and

WHEREAS, a solution to the lack of affordable housing will require cooperation and coordination by neighborhood organizations, housing advocates, business leaders and all levels of government.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #12 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby declare November to be Affordable Housing Month; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby salute and thank the many grassroots organizations, non-profit housing professionals, financial institutions, and elected officials for their dedication to addressing this vital challenge and encourages them to continue to work towards the goal of every person in Cook County having access to affordable housing.

* * * * *

CC ITEM #13

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF GEORGE J. SCHAEFER

WHEREAS, George J. Schaefer, a lifelong resident of Evanston, Illinois, died of complications of a stem-cell transplant to treat cancer on October 17, 2008 at the age of 64 years old; and

WHEREAS, Mr. Schaefer, the owner of Schaefer's Wines, Foods & Spirits, a family business founded by his father in 1936 and later run by his mother, will long be remembered as the "driving force and guiding light" of the business and for his concern for others; and

WHEREAS, Mr. Schaefer, who worked in the family customer-focused business while attending high school at Loyola Academy, joined in the ownership and management of the business upon his graduation from the University of Notre Dame in 1966; and

WHEREAS, Mr. Schaefer, was among the first wine and spirits retailers to focus on wine appreciation and enjoyed educating customers about the many affordable wines offered at the store; and

WHEREAS, Mr. Schaefer, along with his sister, Gene Flynn, expanded the business in the 1980s to include food and deli items, making Schaefer's a one-stop destination for all of their customers' entertainment needs; and

WHEREAS, Mr. Schaefer was deeply committed to creating job development opportunities; serving on the board of Harbor Quest, Inc., and Strive, Inc., not for profit job development companies and providing employment opportunities for adult residents of Misericordia Heart of Mercy Center in Chicago, including the packaging and mailing of wine orders; and

WHEREAS, Mr. Schaefer's other philanthropic work included being a member of the board of Kendall College in Chicago; supporting the culinary program at the school both personally and through his business; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #13 cont'd

WHEREAS, Mr. Schaefer, who had a wonderful sense of humor, established the “Griswold Award” in 1990; the award, named for Chevy Chase’s character in the 1989 film, “Christmas Vacation” was awarded annually to the Evanston neighbor with the tackiest outdoor Christmas decorations; and

WHEREAS, Mr. Schaefer was a loving and devoted husband, father and brother, survived by his wife of 35 years, Ruth “Cookie” Schaefer (nee Herr), his two daughters, Anje Cluxton, and Mary Eileen, his two sons, George, III and Robert and his sisters, Gene Flynn, Suzanen McConnell and Barbara Dhein; and

WHEREAS, George J. Schaefer will be deeply missed and forever treasured by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of George J. Schaefer and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of George J. Schaefer so that his memory may be so honored and ever cherished.

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CC ITEM #14

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

RESOLUTION

**COMMENDING CHICAGO AND SUBURBAN PUBLIC SCHOOLS IN ACHIEVING
TOP TEST SCORES ON THE ILLINOIS STANDARDS ACHIEVEMENT TEST**

WHEREAS, the Illinois Standards Achievement Test is administered pursuant to law in all Illinois public schools; and

WHEREAS, although the test is only one component in determining the quality of a school, it is an important factor; and

WHEREAS, four Chicago public elementary schools ranked in the top 100 in the state, including Oriole Park (22nd), Norwood Park (27th), Bell (66th) and Lincoln (97th); and

WHEREAS, two suburban Cook County elementary schools ranked in the top 100 in the state, including Lincoln in River Forest (6th), and Willard in Evanston (12th); and

WHEREAS, ten Chicago public middle schools ranked in the top 100 in the state, including Edgebrook (11th), Lincoln (13th), Oriole Park (15th), Bell (32nd), Norwood Park (38th), Ogden (53rd), Blaine (73rd), Wildwood (83rd), Beaubien (92nd) and Burley (100th); and

WHEREAS, six suburban Cook County middle schools ranked in the top 25 in the state, including Joseph Sears in Kenilworth (10th), Roosevelt in River Forest (15th), Marie Murphy in Wilmette (18th), Washburne in Winnetka (19th), Maple in Northbrook (20th), and Wilmette in Wilmette (23rd).

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners commend each of the schools herein, their Boards of Education, parent/teacher organizations, administrators, teachers and staff, and the students for their great achievements.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #15

Submitting a Resolution sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, on Tuesday, November 4, 2008 the people of the United States of America spoke and we made our political will for social, political and economic change known, electing as our 44th President Barack Obama; and

WHEREAS, we have watched over the past twenty-two months as President-Elect Obama has distinguished himself as a man of leadership, calm and vision; and

WHEREAS, President-Elect Obama’s victory has already begun to transform the face of politics on many levels, given the outcome of numerous races; its inclusion of the youth of America will continue this transformation for years to come; and

WHEREAS, as a Nation at war and facing the largest economic challenges in a century, we have come to trust President-Elect Obama, that his steady steerage will lead our Nation out of turmoil and into placid seas; and

WHEREAS, we embrace and look with hope to President-Elect Obama to lead us into a new day of American goodwill; President-Elect Obama’s historic victory belongs not only to our Nation, but to our World.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners on behalf of the more than five million residents of Cook County, do hereby express our pride and congratulations to our native son, President-Elect Barack Obama, and look with hope toward the political, social and economic healing that he has already commenced; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to President-Elect Barack Obama.

COMMITTEE REPORTS

ITEM #9

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Information Technology & Automation Meeting of October 30, 2008
recessed and reconvened on November 5, 2008

APPROVED AS AMENDED

Finance..... Meeting of November 5, 2008

APPROVED

Zoning & Building..... Meeting of November 5, 2008

APPROVED

Roads & Bridges Meeting of November 5, 2008

APPROVED

BUREAU OF HEALTH SERVICES
COOK COUNTY HEALTH & HOSPITALS SYSTEM
CERMAK HEALTH SERVICES OF COOK COUNTY

GRANT AWARD RENEWALS

ITEM #10

WITHDRAWN

Transmitting a Communication, dated September 22, 2008 from

DAVID FAGUS, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization to extend a grant for eight (8) months in the amount of \$105,478.00 with the AIDS Foundation of Chicago. The purpose of this grant is to continue funding two (2) case manager positions in the HIV/AIDS program.

The authorization to accept the previous grant was given by the Cook County Board of Commissioners on July 1, 2008 in the amount of \$39,499.00.

Estimated Fiscal Impact: None. Grant Award: \$105,478.00. Funding period: August 1, 2008 through March 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

BUREAU OF HEALTH SERVICES
COOK COUNTY HEALTH & HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

ITEM #11

APPROVED AS AMENDED

Transmitting a Communication, dated October 2, 2008 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$142,721.00 from the Illinois Department of Public Health (IDPH). The purpose of this grant is to participate in the Cities Readiness Initiative (CRI) in Illinois: that is, participate in a review of the Emergency Response Plan, identify and correct weaknesses in the plan, and cooperate in a regional collaborative effort to develop a United States Postal Services Emergency Plan.

The authorization to accept the previous grant was given on ~~January 31, 2008~~ February 6, 2008 by the Cook County Board of Commissioners in the amount of \$142,721.00.

Estimated Fiscal Impact: None. Grant Award: \$142,721.00. Funding period: August 1, 2008 through July 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

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BUREAU OF HEALTH SERVICES
COOK COUNTY HEALTH & HOSPITALS SYSTEM continued
DEPARTMENT OF PUBLIC HEALTH continued

GRANT AWARD RENEWALS continued

ITEM #12

APPROVED

Transmitting a Communication, dated October 2, 2008 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$751,307.00 from the Illinois Department of Public Health (IDPH) for a tobacco reduction program which will work to eliminate exposure to environmental tobacco smoke; promote quitting smoking among adults and youth and prevent initiation of smoking among youth in suburban Cook County.

The authorization to accept the previous grant was given on September 6, 2007 by the Cook County Board of Commissioners in the amount of \$774,322.00.

Estimated Fiscal Impact: None. Grant Award: \$751,307.00. Funding period: February 6, 2009 through February 5, 2010.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

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ITEM #13

APPROVED AS AMENDED

Transmitting a Communication, dated October 1, 2008 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$1,487,976.00 from the Illinois Department of Public Health (IDPH) for bioterrorism and emergency preparedness response and pandemic flu preparation. The purpose of this grant is to maintain a suburban Cook County emergency response preparedness plan for incidents of bioterrorism, infectious disease outbreaks and other public health threats and emergencies.

The authorization to accept the previous grant for bioterrorism and emergency preparedness response was given on January 9, 2008 by the Cook County Board of Commissioners in the amount of \$1,873,007.00.

Estimated Fiscal Impact: None. Grant Award: \$1,487,976.00. Funding period: August 1, 2008 through July 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

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BUREAU OF HEALTH SERVICES

COOK COUNTY HEALTH & HOSPITALS SYSTEM continued

DEPARTMENT OF PUBLIC HEALTH continued

GRANT AWARD RENEWALS continued

ITEM #14

APPROVED

Transmitting a Communication, dated October 10, 2008 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant award in the amount of \$534,535.00 from the Illinois Department of Public Health (IDPH) to provide breast and/or cervical cancer screening to eligible women in suburban Cook County.

The authorization to accept the previous grant was given on October 16, 2007 in the amount of \$486,900.00 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$534,535.00. Funding period: June 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

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ITEM #15

APPROVED

Transmitting a Communication, dated October 10, 2008 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$130,600.00 from the Illinois Department of Public Health (IDPH) to continue the program to provide lead poisoning prevention with environmental services for children in suburban Cook County.

The authorization to accept the previous grant was given on November 20, 2007 by the Cook County Board of Commissioners in the amount of \$130,600.00.

Estimated Fiscal Impact: None. Grant Award: \$130,600.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

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ITEM #16

APPROVED

Transmitting a Communication, dated October 6, 2008 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$7,422,169.00 and supplemental agreements in the amount of \$1,400,000.00 from the Illinois Department of Human Services and Illinois Department of Public Aid (IDPA) to continue services for an array of programs and services administered by the Illinois Department of Human Services, Division of Community Health and Prevention to include: All Our Kids Early Childhood Networks; Family Case Management; Family Planning Services; Healthy Child Care Illinois; Healthy Families Illinois; Supplemental Nutrition Program for Women; Infants and Children (WIC); Targeted Intensive Prenatal Case Management and Teen Pregnancy Prevention, Primary and Subsequent.

The authorization to accept the previous grant was given by the Cook County Board of Commissioners on July 31, 2007 in the amount of \$12,611,000.00.

Estimated Fiscal Impact: None. Grant Award: \$7,422,169.00. Total Supplemental Agreements: \$1,400,000.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

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BUREAU OF HEALTH SERVICES

COOK COUNTY HEALTH & HOSPITALS SYSTEM continued

DEPARTMENT OF PUBLIC HEALTH continued

GRANT AWARD RENEWALS continued

ITEM #17

APPROVED

Transmitting a Communication, dated October 6, 2008 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to approve a Local Health Protection budget in the amount of \$4,456,811.00. The budget includes the following:

1. renewal of the Local Health Protection grant in the amount of \$2,083,994.00 from the Illinois Department of Public Health (IDPH). The Local Health Protection grant will provide health programs for infectious diseases, food protection, potable water supply, and private sewage disposal; the Tanning Facilities Inspection Program will provide for the inspection of tanning facilities; and the Summer Food Program will provide for the inspection of designated food service preparation facilities.
2. a cash match in the amount of \$1,654,517.00 from the Department of Public Health (895-818 Account) for the management of grant programs.*
3. intergovernmental agreement revenue in the amount of \$350,000.00 generated from Environmental Health Food Sanitation Inspections for various suburban Cook County municipalities.**
4. the transfer of \$368,300.00 from grants for partial salaries:***

A. Vector Surveillance (959-818) for one third (33%) Two Sanitarians: \$50,000.00.

B. Tobacco Free Communities (935-818) for one-half (50%) Program Coordinator: \$65,000.00.

C. Bioterrorism Preparation and Response (903-818) for one-half (50%) Program Coordinator: \$65,000.00.

D. Childhood Lead Poisoning Prevention (948-818) for one-half (50%) Sanitarian 2: \$65,000.00.

E. Local Health Protection (975-818) for one-half (50%) Sanitarian 2 and one-fifth (20%) of Epidemiologist 2: \$60,000.00.

F. Federal Source AIDS Surveillance (980-818) for eighty per cent (80%) Epidemiologist 2: \$63,300.00.

The authorization to accept the previous budget was given on September 6, 2007, in the amount of \$4,607,776.00 by the Cook County Board of Commissioners.

Local Health Protection Grant:	\$2,083,994.00
Cash match (895-818 Account):	\$1,654,517.00*
Environmental inspections:	\$ 350,000.00**
Partial salary transfers:	<u>\$ 368,300.00***</u>
Total program amount:	\$4,656,811.00

Estimated Fiscal Impact: \$1,654,517.00* (895-818 Account).

Grant funded amount: \$2,802,294.00 (\$2,083,994.00 - Local Health Protection grant; \$350,000.00** - Environmental Inspections; \$368,300.00*** - Partial Salary transfers from grants.)

Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Approval of this item would commit Fiscal Year 2009 funds.

OFFICE OF THE COUNTY AUDITOR

REPORT

ITEM #18

RECEIVED & FILED

Transmitting a Communication, dated October 10, 2008 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting our “Status of Audit Recommendations” report as of September 2008 with updates for the Sheriff’s Office - Surplus Vehicle Sales audit.

BUREAU OF FINANCE

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

REPORT

ITEM #19

RECEIVED & FILED

Transmitting a Communication, dated October 10, 2008 from

JARESE A. WILSON, Director, Department of Budget and Management Services

pursuant to the Cook County Board Resolution 08-R-75 for Fiscal Year 2008, Section 29, the Department of Budget and Management Services is submitting a report which shows all federal and state funds received or administered by the County for the time period April 1, 2008 through September 30, 2008.

This report shall list the amounts disbursed and purposes for which disbursements were made, and shall indicate the grantor of the funds, purpose, service area(s) and number of positions supported.

BUREAU OF FINANCE

OFFICE OF CONTRACT COMPLIANCE

PHARMACY BUILD-OUT (CONTRACT NO. 07-53-562)

ITEM #20

RECEIVED AND FILED, AS AMENDED

COMMISSIONER GORMAN VOTED “NO”.

Transmitting a Communication, dated October 29, 2008 from

JOHN P. DALEY, County Commissioner

Please place the following letter from the Director of the Office of Contract Compliance on the County Board Agenda for the November 5, 2008 meeting to be received and filed.

Transmitting a Communication, dated October 28, 2008 from

BETTY HANCOCK PERRY, Director, Office of Contract Compliance

This letter is in response to your request for information regarding Contract No. 07-53-562 (Madison Construction).

Per your request, I am providing a chronology of events surrounding the actions taken by the Office of Contract Compliance on the aforementioned contract, as well as a response to the correspondence submitted to the Cook County Board of Commissioners by Commissioner Elizabeth Doody Gorman during the board meeting on October 15, 2008.

Timeline - "Pharmacy Build-Out" - (Contract No. 07-53-562)

Bid Opening Date: <i>(Date that all documentation was to be submitted from respondent in order for bid submissions to be deemed complete and for award recommendation.)</i>	July 17, 2008
Bid received in the Office of Contract Compliance:	August 17, 2008
Bid reviewed by Compliance Officer:	August 21, 2008
Call to subs listed on Utilization Plan log to request LOI:	August 21, 2008
Call to subs listed on Good Faith Efforts Log:	August 28, 2008
Call to Compliance Officer from Mr. McCarthy regarding bid:	September 4, 2008
Responsive/Non-Responsive Letter to Purchasing Agent:	September 12, 2008
Call to Administrator from Mr. McCarthy regarding bid:	September 17, 2008
Received written correspondence from Mr. McCarthy indicating the willingness of Madison to meet or exceed goals:	September 19, 2008
Staff held a meeting with Commissioner Gorman’s Staff:	September 22, 2008
Call to Commissioner Gorman from Compliance Administrator:	September 25, 2008
Award Recommendation Presented to the Board:	October 15, 2008

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE continued

PHARMACY BUILD-OUT (CONTRACT NO. 07-53-562) continued

ITEM #20 cont'd

After receipt of the bid, the Office of Contract Compliance followed its standard operating procedures as it does for all bids received from respondents to Cook County. During the review process, Contract Compliance makes every attempt to secure compliance with Cook County's Minority and Women Owned Business Enterprise participation goals and provides respondents with an opportunity to exercise good faith efforts in meeting the stated contract goals. The following is a synopsis of the Department's findings resulting from our comprehensive review:

UTILIZATION PLAN

Madison indicated the bid they submitted did not meet the "Specified Goals", however, a note was included at the bottom of the Utilization Plan which stated, "see good faith efforts, we will continue to try to meet the goals." This response was not sufficient for this bid to be deemed responsive. The compliance section of the bid document defines good faith efforts for respondents must be exercised prior to bid submission, and supporting documentation must be included which validates the respondents actions taken for them to be deemed responsive.

Madison's Utilization Plan indicated the direct participation of ERA Valdivia ("Valdivia") as an MBE participant with the dollar amount of participation listed as \$200,000.00 (7%) of the bid amount. Additionally, while the MBE/WBE Utilization Plan states that the Letter(s) of Certification must be attached to the bid, the Letter of Certification for Valdivia was not attached to the bid and was later faxed to this office and received on August 21, 2008 (*See attached fax*).

This was the only vendor listed on the Utilization Plan submitted by Madison, and nowhere in the documentation did they request a reduction of MBE participation, with stated reasons as to why they were unable to meet the full 24% goal.

Another area of deficiency in the Utilization Plan was surrounding the work to be performed by the MBE. The description of work for Valdivia was listed as "Carpentry, Demolition". The bid document states "A Bidder may count only the participation of MBEs and WBEs for the scopes of work for which they are certified on or before the date of the bid submission". The Certification Letter from the City of Chicago listed Valdivia as certified in the following areas:

"Painting, Drywall and Sandblasting Contractor; Terrazzo, Tile Resign and Vinyl Flooring; Waterproof Membrane Systems Installation; Locker Installation." Contract Compliance considered drywall installation as a form of carpentry work and accepted this vendor for the provision of this service. However, they were not certified to provide demolition services which meant that Madison would not have received MBE credit for these services and thus not meet the 7% participation as stated in the submitted Utilization Plan. Additionally, there were no other Minority/Women Owned Business Enterprises listed on the Utilization Plan.

Overall the Utilization Plan did not sufficiently meet the M/WBE goals of Cook County Government and did not show proof that Madison exercised good faith efforts to meet the stated goals.

LETTER OF INTENT

The Letter of Intent between the Prime Contractor (Madison) and the MBE/WBE Subcontractor or Supplier (Valdivia) was submitted blank. The General Conditions, Section GC-52, Section II – Required Pre-Award Submittals reads as follows: To be responsive, A bidder shall either (1) meet the Project Specific MBE and WBE goals by submitting with the bid a Utilization Plan, supported by Letter(s) of Intent and Letter(s) of Certification....Failure to submit the documents in accordance with these requirements will cause the Bid to be considered non-responsive and shall be cause for the Bid to be rejected.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE continued

PHARMACY BUILD-OUT (CONTRACT NO. 07-53-562) continued

ITEM #20 cont'd

GOOD FAITH EFFORTS CHECKLIST

Included in all Bid Packages is a Good Faith Efforts Checklist which is used as a guide for bidders to ensure that they have complied with all areas of the M/WBE compliance portion of the bid. Madison checked all items on the Good Faith Efforts Checklist and indicated for item number five (5) (“made efforts to assist interested MBEs and WBEs in obtaining bonding, lines of credit, or insurance as may be required for performance of the contract”), while it was checked as a good faith effort; it was “not applicable.”

The Good Faith Efforts Contacts Log was submitted with the bid. However, Madison did not, at the time of the bid opening, provide any documentation supporting the purported contacts made in an effort to meet the M/WBE.

There were three (3) Subcontractors listed on the Good Faith Efforts Log:

- **City Lights:** Work solicited was for Electrical. The reason stated in the document as to why agreement was not reached was indicated as “not enough time to bid project.” The date of contact was listed on the document as July 7, 2008.
- **Kingdom Community:** Work solicited was for Carpentry and Demolition. The reason stated in the document as to why agreement was not reached was indicated as “not enough time to bid project.” The date of contact was listed on the document as July 7, 2008.
- **S Mechanic:** Work solicited was for HVAC. The reason stated in the document as to why agreement was not reached was indicated as “not interested.” The date of contact listed on the document was July 7, 2008.

The Office of Contract Compliance contacted the subcontractors listed on the Contact Log to verify the reasons included in the document and the following was noted:

Juan Candelaria of City Lights stated they were contacted too late to provide a bid. They were given two (2) days notice.

John Abercrombie of Kingdom Community did not return call to Office of Contract Compliance.

S Mechanic’s telephone was disconnected. As of today’s date the telephone number listed on the contact log remains disconnected.

Note: While there were three (3) vendors listed as “Good Faith” there are forty seven (47) vendors listed in the County’s directory in the area of construction.

The General Conditions Section GC – 52, Section II, bidder must notify MBEs and WBEs of subcontracting opportunities at least ten (10) business days before submission of the bid. The MBEs listed on this bid were notified eight (8) business days prior to bid opening, not ten (10) as stated in their letters (exhibit 2).

On August 21, 2008, the Office of Contract Compliance received via fax, the signed Letter of Intent between Madison Construction and ERA Valdivia signed and notarized on July 15, 2008. This document which is to be included at the time of bid opening was received thirty four (34) days after the bid opening. (see attached letter)

The Office of Contract Compliance’s procedure is not to communicate with bidders our findings until the Board has voted on the bid. The Office of Contract Compliance may determine a bidder is non-responsive, however; the Board of Commissioners have the authority to override this recommendation. Upon award of a contract, we will provide any bidder with reasons as to why their bid was non responsive.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE continued

PHARMACY BUILD-OUT (CONTRACT NO. 07-53-562) continued

ITEM #20 cont'd

On September 12, 2008, the Office of Contract Compliance having completed the analysis and investigation of the bid and all documentation received for Contract No. 07-53-562, sent a letter to the Purchasing Agent indicating Madison Construction as being non-responsive.

Shortly thereafter, on September 17, 2008, Compliance Officer received a telephone call from Martin McCarthy, Director of Performance Contracting, Madison Construction, requesting a reason as to why they had been found non-responsive. When Mr. McCarthy was not satisfied with the answer he received, he proceeded to call the Compliance Administrator, requesting a written explanation as to why their bid was non-responsive.

The explanation given to Mr. McCarthy was that this Office does not provide a letter to bidders until such time as a recommendation has been voted upon by the Board of Commissioners.

On September 19, 2008, the Office of Contract Compliance received a letter from Mr. McCarthy of Madison Construction indicating they were now willing to meet or exceed the MBE/WBE participation goals. This communication was received after the bid opening, therefore, it could not be considered at that time. (see attached letter)

On September 22, 2008, Commissioner Gorman's Administrative Assistant telephoned our office to speak to the Administrator regarding the Madison file. She was told the Administrator was away from the office.

As a result of the call from the Commissioner's Office, Staff of the Office of Contract Compliance telephoned the Administrator about the request for information on Madison Construction and was directed to take the file and review it with Commissioner Gorman. When they arrived at Commissioner's office, they were told she was not in. My staff however, reviewed the information in the file with Commissioner Gorman's staff.

On September 25, 2008, the Administrator telephoned Commissioner Gorman and asked if she had received the information the staff shared with her staff and whether or not the explanation answered her concerns. She stated she had received the information; however, she was not satisfied with the explanation.

On October 15, 2008 at the Cook County Board Meeting, Commissioner Butler provided the Administrator with a copy of the letter Commissioner Gorman distributed to the County Board Members. The Administrator had no knowledge of the document prior to Commissioner Butler sharing it.

After reviewing the letter submitted by Madison, it should be noted that attachments Exhibits 1 and 2 which denotes the MBE bidders solicited and supporting letters documenting their good faith efforts, were received after the bid opening. Please note that they are dated September 24, 2008, well after the July 17, 2008 bid opening date. These documents were not a part of the bid as required by GC-52, II paragraph one. We do not concur with Madison's assertion that the Office of Contract Compliance did not confirm Madison's good faith efforts. As noted above, we made every attempt to do so with the information that was provided to us at the time of bid submission.

Further, it should be noted that Contract Compliance did not state that Valdivia was not certified to do the work in the bid package. Our finding was and it was stated, "Valdivia was not certified in the area of Demolition" as listed on the Utilization Plan, and later listed on the Letter of Intent received thirty four (34) days late to this office.

In conclusion, the Office of Contract Compliance followed standard operating procedures as it reviewed the bid response for the "build out of the pharmacy" within the Bureau of Health. It is my hope that this chronology answers any questions regarding the decision to deem Madison non-responsive. I would be happy to answer any additional questions that may arise.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

PERMISSION TO ADVERTISE

ITEM #21

WITHDRAWN

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for an annual countywide contract for the purchase of xerographic paper.

Contract period: February 6, 2009 through February 5, 2010. (various departments-350 Account). Requisition No. 90300001.

Approval of this item would commit Fiscal Year 2009 and future year funds.

REPORT

ITEM #22

RECEIVED & FILED

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Ref: OMP (Open Market Purchase Order Report)

pursuant to Cook County Code, Section 34-123, the Office of the Purchasing Agent is submitting a report which indicates the procurement of using agencies for OMP purchase orders that have been released over \$25,000.00 through \$99,999.99. This report is for the period of June 25, 2008 through September 18, 2008.

This report is by department number, vendor, and dollar amount, which includes a brief description of the commodity or service.

BID OPENING - COMMISSIONER COLLINS

ITEM #23

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION
--

Submitting for your consideration, bids which were opened under her supervision on Wednesday, October 22, 2008 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #24

APPROVED, AS AMENDED

CONTRACT NO. 07-53-562 WITH MADISON CONSTRUCTION WAS WITHDRAWN.
--

Transmitting contracts and bonds executed by the contractors for approval and execution as requested by the Purchasing Agent.

BUREAU OF FINANCE

COOK COUNTY DEPARTMENT OF REVENUE

GRANT AWARDS

ITEM #25

APPROVED AS AMENDED

Transmitting a Communication, dated October 15, 2008 from

TAKASHI REINBOLD, Director, Department of Revenue

requesting authorization to accept a grant award in the amount of \$50,000.00 from Altria Client Services, Inc., Richmond, Virginia, on behalf of Phillip Morris USA. The purpose of this grant is to support an ongoing investigation into activities involving illegal trade in cigarettes, including the sale of counterfeit, stolen and/or illegally imported cigarettes on which applicable taxes have not been paid.

Estimated Fiscal Impact: None. Grant Award: \$50,000.00. Funding period: November 5, 2008 through November 4, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

BUREAU OF FINANCE

DEPARTMENT OF RISK MANAGEMENT

CONTRACT

ITEM #26

APPROVED

Transmitting a Communication, dated October 8, 2008 from

LISA M. WALIK, Director, Department of Risk Management

Re: VISION CARE BENEFITS – EYEMED VISION CARE, LLC

requesting authorization for the Purchasing Agent to enter into a contract with EyeMed Vision Care, Mason, Ohio, to provide eligible Cook County employees and their dependents with a Vision Care program from January 1, 2009 through December 31, 2011.

The Request for Proposal (RFP) for Vision Care Benefits was joint initiative by the various municipal agencies and issued by the Chicago Transit Authority. Six (6) national vision care companies responded to this Request for Proposal. Based on an extensive financial analysis and overall evaluation of benefits from the respondents, the Department of Risk Management recommends the selection of EyeMed Vision Care. EyeMed Vision Care, previously known as Cole Managed Vision, offers the following advantages: lowest costs for examinations, spectacle lenses, contact and frames; largest provider network in Cook County with 730 locations; high level of satisfaction for Cook County employees since 1995; responsive service and ease of administration to covered members; very competitive administrative fee; and a five-year rate guarantee for materials and services (three year term, with two one-year renewal options). The proposal from EyeMed Vision Care includes Minority Business Enterprises (MBE)/Women Business Enterprises (WBE) direct participation and has been found responsive to the Contract Compliance guidelines. This will allow Cook County employees to continue to participate in the Vision Care program as part of the fringe benefit package.

All fees and expenses will be paid from the following accounts:

Corporate/Grant:	490-179
Public Safety:	499-179
Health Fund:	899-179

Estimated Annual Fiscal Impact: \$2,900,000.00.

The actual charges for each fund will vary based on the actual monthly utilization.

Approval of this item would commit Fiscal Year 2009 and future year funds.

BUREAU OF FINANCE

DEPARTMENT OF RISK MANAGEMENT continued

CONTRACT ADDENDUM

ITEM #27

APPROVED

COMMISSIONER SUFFREDIN VOTED “PRESENT”.

Transmitting a Communication, dated October 8, 2008 from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to extend from October 15, 2008 through March 31, 2009, Contract No. 06-41-332 with Aon Consulting, Chicago, Illinois, to provide Cook County employees with voluntary Universal Life insurance benefits through American General benefits for five and one-half (5 1/2 months).

Reason: Due to ongoing financial challenges in today’s economy and developments with American General’s parent company, AIG, it is necessary to extend this contract to allow time to analyze the voluntary life insurance benefits offered to County employees in conjunction with the upcoming labor negotiations.

Estimated Fiscal Impact: None – Cost of insurance is paid 100% by employees enrolled in program via payroll deductions. Contract extension: October 15, 2008 through March 31, 2009.

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #28

APPROVED

Transmitting a Communication, dated October 7, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for temporary tent for the Harvest Ball at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #13.

Permit #:081276

Requested Waived Fee Amount (100%):\$1,413.76

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,413.76.

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ITEM #29

APPROVED AS AMENDED

Transmitting a Communication, dated October 7, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit to the Chicago Zoological Society/Brookfield Zoo for the US Army Corp of Engineers Water Main Project at ~~3000 South Golf Road, Brookfield, Illinois in Proviso~~ at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:080994

Requested Waived Fee Amount (100%):\$8,941.25

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$8,941.25

100% WAIVED REQUESTS TO BE APPROVED\$10,355.01

100% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:\$510,675.55

* * * * *

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #30

APPROVED

Transmitting a Communication, dated October 7, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center Expansion Project, Elevator Modernization at 2160 South First Avenue, Maywood, Illinois in Proviso Township, County Board District #16.

Permit #:	072110
Total Fee Amount:	\$4,126.00
Requested Waived Fee Amount (90%):	\$3,713.40
Amount Due (10%):	\$412.60

This request is pursuant to the County Board’s adoption of Ordinance No. 91-0-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$3,713.40.

* * * * *

ITEM #31

APPROVED

Transmitting a Communication, dated October 7, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Peace Memorial Church for temporary tents and Petting Zoo at 10300 131st Street, Palos Park, Illinois in Palos Township, County Board District #17.

Permit #:	081331
Total Fee Amount:	\$2,452.50
Requested Waived Fee Amount (90%):	\$2,207.25
Amount Due (10%):	\$245.25

This request is pursuant to the County Board’s adoption of Ordinance No. 91-0-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$2,207.25.

90% WAIVED REQUESTS TO BE APPROVED:	\$5,920.65
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$22,645.88

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

PROPOSED ACQUISITION OF REAL ESTATE

ITEM #32

REFERRED TO THE SUBCOMMITTEE ON REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT #297148, AS AMENDED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., ~~Acting~~ Superintendent of Highways

requests permission to discuss the following matter with the Real Estate & Business & Economic Development ~~C~~ Subcommittee, pursuant to the Cook County Code, Sec. 34-127 Sale or Purchase of Real Estate.

1. Ridgeland Avenue,
Steger Road to Sauk Trail
Section: 00-W3701-02-FP
Parcel 005
In unincorporated Rich Township in County Board District #6

AGREEMENT

ITEM #33

APPROVED

Submitting for your approval ONE (1) AGREEMENT RESOLUTION:

1. Letter of Agreement between the County of Cook and the Wiss, Janney, Elstner Associates, Inc.
Fracture Critical Members Bridge Inspections
in County Board Districts #5, 6, 11, 16 and 17
Section: 09-6BIST-08-ES
Fiscal Impact: \$200,465.00 from the Motor Fuel Tax Fund (600-600 Account)

APPROPRIATING RESOLUTIONS

ITEM #34

APPROVED

COMMISSIONER BEAVERS VOTED “NO”.

Submitting for your approval THREE (3) APPROPRIATING RESOLUTIONS:

1. Motor Fuel Tax Project
Appropriating Resolution
Bridge Inspections Steel Truss - 2009
104th Avenue, Ridgeland Avenue, Crawford Avenue and Francisco Avenue over Calumet Sag Channel
Central Avenue over the ICG Railroad and over the Sanitary Drainage & Ship Canal (north of I-55)
in the Villages of Alsip and Worth and the City of Palos Heights, unincorporated Palos, Stickney and Worth Townships
in County Board Districts #5, 6, 11, 16 and 17
Section: 09-6BIST-08-ES
Fiscal Impact: \$250,000.00 from the Motor Fuel Tax Fund (600-600 Account)
2. Motor Fuel Tax Project
Appropriating Resolution
Highway Investigations, Studies and Planning
County Wide
Section: 09-6HISP-33-ES
Fiscal Impact: \$2,700,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

APPROPRIATING RESOLUTIONS continued

ITEM #34 cont'd

3. Motor Fuel Tax Project
- Appropriating Resolution
- Ashland Avenue, Lake Street to Cortland Street
- in the City of Chicago in County Board Districts #1, 8 and 12
- Section: 08-W4829-03-EG
- Fiscal Impact: \$365,000.00 from the Motor Fuel Tax Fund (600-600 Account)

SUPPLEMENTAL IMPROVEMENT RESOLUTION

ITEM #35

APPROVED

Submitting for your approval ONE (1) SUPPLEMENTAL IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
- Supplemental Improvement Resolution
- Milling and resurfacing the existing bituminous pavement, etc.
- Dan Ryan Expressway – West Leg, North Frontage Road,
- Cicero Avenue to Pulaski Road
- in the City of Oak Forest in County Board District #6
- Section: 96-06809-03-WR
- Centerline Mileage: 1.46 miles
- Fiscal Impact: \$611,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Original Board approved amount 04-03-96:	\$1,100,000.00
This increase requested:	<u>611,000.00</u>
Adjusted amount:	\$1,711,000.00

On April 3, 1996, your Honorable Body approved an Improvement Resolution appropriating \$1,100,000.00 towards completion of this roadway resurfacing project. Additional funding is required due to expansion of the improvement scope to include full depth patching, construction of pre-cast concrete box culvert with junction chambers and traffic protection.

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

ITEM #36

APPROVED

COMMISSIONER BEAVERS VOTED “NO”.

Submitting for your approval NUMBER (1) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION:

1. Completion of Construction Approval Resolution
- Shoe Factory Road,
- Kane County Line to Prestbury Drive
- in the City of Elgin and the Village of Hoffman Estates in County Board District #15
- Section: 03-A6201-01-FP
- Final Cost: \$3,872,719.62

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

CHANGES IN PLANS AND EXTRA WORK

ITEM #37

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Submitting three (3) changes in plans and extra work:

1. Section: 02-W2222-01-FP. Wolf Road, Plainfield Road to 55th Street in the Villages of Indian Head Park, Western Springs and unincorporated Cook County in County Board Districts #16 and 17. Final adjustment of quantities and new items. \$4,689.44 (Deduction).

#297149

2. Section: 06-04624-05-BR. Central Avenue Bridge over Sanitary Drainage & Ship Canal in the Village of Stickney, the Town of Cicero and unincorporated Cook County in County Board District #16. Adjustment of quantities and new items. \$50,496.99 (Deduction).

#297150

3. Section: 03-V6041-11-RP. Roselle Road, Hillcrest Boulevard to Euclid Avenue in the Villages of Palatine and Schaumburg in County Board Districts #14 and 15. Final adjustment of quantities. \$1,969.35 (Deduction).

#297151

REPORT

ITEM #38

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #297152

Submitting the Bureau of Construction's Progress Report for the month ending September 30, 2008.

BUREAU OF ADMINISTRATION

JUDICIAL ADVISORY COUNCIL

PROPOSED GRANT AWARD

ITEM #39

APPROVED

Transmitting a Communication, dated October 17, 2008 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

approval is hereby requested of the Notice of Grant Agreement between the Illinois Emergency Management Agency (IEMA) and the County of Cook. This agreement provides Cook County with \$15,904,525.00 under the Federal Fiscal Year 2008 Urban Area Security Initiative. These funds require no County match.

This plan has been prepared in accordance with the guidelines established by the United States Department of Homeland Security. These funds will provide for maintenance of Cook County’s interoperable wireless data communication system, the continuation of the purchase of equipment, installation and maintenance of the interoperable radio communication system to be used by emergency responders throughout Cook County, equipment and supplies for fire, police and emergency management personnel and supplies and equipment for public health planners and responders.

Permission is hereby requested for the Executive Director of the Judicial Advisory Council to enter into agreements with the Sheriff, other Cook County agencies, political subdivisions of Cook County and non-profit agencies with respect to the distribution of these funds and the activities required to implement the programs funded through the grant.

I respectfully request that the Executive Director of the Cook County Judicial Advisory Council, or his designee, on behalf of Cook County, be authorized to execute any and all necessary documents to further the project approval therein, including, but not limited to, the subgrantee agreement and any modification thereto.

Estimated Fiscal Impact: None. Grant Award: \$15,904,525.00. Funding period: September 1, 2008 through December 31, 2010.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

BUREAU OF TECHNOLOGY

REQUEST TO AMEND PREVIOUSLY APPROVED CONTRACTS

ITEM #40

DEFERRED

Transmitting a Communication, dated October 9, 2008 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Cook County Board of Commissioners to amend the following item, which was previously approved at the September 17, 2008 Board Meeting. The transmittal reflects the (717/009-579 Account) and should be amended to reflect the (717/009-570 Account).

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Cisco Systems, Inc., Chicago, Illinois, for the purchase of network infrastructure hardware and software used to connect authorized locations to the Cook County Wide Area Network (WAN) to continue the Cook County Jail Campus Communications infrastructure build out.

Reason: The scope of work places data communications hardware in the remaining 10 jail divisions and the administrative/court building. Once completed, high speed data can be transmitted and received between buildings within the jail campus and the Cook County enterprise network. It will also support high speed wireless communications access on the campus.

Estimated Fiscal Impact: \$1,500,000.00. Contract period: October 1, 2008 through September 30, 2009. (717/009-~~579~~ 570 Account). Requisition No. 80090017.

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #41

DEFERRED

Transmitting a Communication, dated October 9, 2008 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Cook County Board of Commissioners to amend the following item, which was previously approved at the September 17, 2008 Board Meeting. The transmittal reflects the (717/009-579 Account) and should be amended to reflect the (717/009-570 Account).

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Cisco Systems, Inc., Chicago, Illinois, for the purchase of network infrastructure hardware and software used to connect authorized locations to the Cook County Wide Area Network (WAN) for all the remaining Commissioners' District offices.

Reason: This will reduce telecommunications and computing operating costs. This additional capacity will also allow the ability to install public safety video surveillance cameras as required.

Estimated Fiscal Impact: \$238,450.00. Contract period: October 1, 2008 through September 30, 2009. (717/009-~~579~~ 570 Account). Requisition No. 80090018.

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF TECHNOLOGY

REQUEST TO AMEND PREVIOUSLY APPROVED CONTRACTS continued
ITEM #42

DEFERRED

Transmitting a Communication, dated October 9, 2008 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Cook County Board of Commissioners to amend the following item, which was previously approved at the September 17, 2008 Board Meeting. The transmittal reflects the (717/009-579 Account) and should be amended to reflect the (717/009-570 Account).

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Cisco Systems, Inc., Chicago, Illinois, for the purchase of network infrastructure hardware and software used to connect authorized locations to the Cook County Wide Area Network (WAN) to replenish depleted inventory of spare network equipment.

Reason: This equipment will be used to upgrade, install and in some cases replace older equipment at all regional courthouses, upgrade the Juvenile Temporary Detention Center's data hardware infrastructure and expand capacity to multiple locations that currently experience network congestion.

Estimated Fiscal Impact: \$2,500,000.00. Contract period: October 1, 2008 through September 30, 2009. (717/009-~~579~~ 570 Account). Requisition No. 80090019.

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

REQUEST TO AMEND A PREVIOUSLY APPROVED ADVERTISE FOR BIDS
ITEM #43

REFERRED TO THE COMMITTEE ON CONSTRUCTION #297153

Transmitting a Communication, dated October 22, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith is a request for approval to amend Communication No. 292320 which was previously approved by the Construction Committee on April 8, 2008 and by the full Board in the Construction Committee Report at the Board Meeting of April 9, 2008.

This request would change the Bond Authority from 33000 Account to the 28000 Account for the project identified below.

The amendment is indicated by the stricken and underscored language.

292320 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated January 25, 2008.

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Bureau of Health Services, Bid Package #2. The project includes the build-out of pharmacies at Fantus Clinic, Oak Forest Hospital of Cook County and Stroger Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

Reason: This project will require a contractor to obtain all regulatory and construction permits, and provide all labor, equipment and materials necessary to properly renovate and build out the pharmacies at three locations. The scope of this project will require general construction, plumbing and electrical work.

Bond Issue (~~33000 Account~~) (28000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 02/20/08.**

PROPOSED CHANGE ORDERS

ITEM #44

REFERRED TO THE COMMITTEE ON CONSTRUCTION #297154

Transmitting a Communication, dated October 22, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2 in the amount of \$64,923.11 to the contract with Design Installation Systems, Inc., Morton Grove, Illinois, Contractor for the Countywide Exterior Wall Renovation Project, Building Group I, Bid Package #3 at the 3rd Municipal District Courthouse, Rolling Meadows, Illinois, 5th Municipal District Courthouse, Bridgeview, Illinois and 6th Municipal District Courthouse, Markham, Illinois. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is due to various field conditions and owner requested changes necessitating additions to the contract. These items include repairing nine collapsed sewer lines, cracked vent stack, the relocation of a garage door from the basement to the roof and modification to a backflow preventer which will serve as the building shut-off. Also included are credits for the concrete and drain repairs.

No additional contract time is required.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDERS continued

ITEM #44 cont'd

Contract No. 07-53-158

Original Contract Sum	\$ 6,567,713.00
Total Changes to-date	910,179.10
Amount of this Modification	<u>64,923.11</u>
Adjusted Contract Sum	\$7,542,815.21

Estimated Fiscal Impact: \$64,923.11. Bond Issue (20000 Account).

This project received Board Authority in Fiscal Year 2004 and is categorized as a Building and Life Safety Project.

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ITEM #45

REFERRED TO THE COMMITTEE ON CONSTRUCTION #297155

Transmitting a Communication, dated October 7, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of (\$68,896.44) a credit to the contract with All-Bry/Sandsmith Joint Venture, Lemont, Illinois, Contractor for the Countywide Exterior Wall Renovation Project, Building Group 3, Bid Package C Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order credit is for the variance between unit price quantities and actual construction quantities.

Contract No. 06-53-666

Original Contract Sum:	\$2,593,576.25
Total Changes to-date:	0.00
Amount of this Modification:	<u>(68,896.44)</u>
Adjusted Contract Sum:	\$2,524,679.81

Estimated Fiscal Impact: (\$68,896.44). Bond Issue (20000 Account).

This project received Board Authority in Fiscal Year 2004 and is categorized as a Building and Life Safety Project.

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ITEM #46

REFERRED TO THE COMMITTEE ON CONSTRUCTION #297156

Transmitting a Communication, dated October 14, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 4 in the amount of \$35,592.92 to the contract with Castle Construction Corporation, Markham, Illinois, Contractor for the Provident Hospital of Cook County Emergency Department Waiting Room Renovation Expansion and New Outpatient Pharmacy Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is due to various field conditions and owner requested changes necessitating additions to the contract. These items include a retaining wall, Duress Alarm Emergency Call System, nine (9) new dry pendant sprinklers, 220V power for payphones, re-routing for duct work installation, Direct Digital Control (DDC) controls in lieu of pneumatic controls. Also included are credits for the omission of the fire alarm system and nurse call as well as punch list items.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDERS continued

ITEM #46 cont'd

No additional contract time is required.

Contract No. 05-53-404

Original Contract Sum:	\$3,630,000.00
Total Changes to-date:	141,319.28
Amount of this Modification:	<u>35,592.92</u>
Adjusted Contract Sum:	\$3,806,912.20

Estimated Fiscal Impact: \$35,592.92. Bond Issue (9000 Account).

This project received Board Authority in 2003 and is categorized as a Public Health Project.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION

LEASE AGREEMENT

ITEM #47

APPROVED AS AMENDED

Transmitting a Communication, dated October 14, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the lease agreement covering the lease of space at 9763 West 143rd Street, Orland Park, Illinois, for the use of Commissioner Elizabeth “Liz” Doody Gorman’s 17th District field office #3. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	F and T Partnership, LLC
Tenant:	County of Cook for the use of Commissioner Elizabeth “Liz” Doody Gorman
Location:	9763 West 143rd Street, Suite E, Orland Park, Illinois 60462
Term:	10/1/08 through 11/30/10
Space Occupied:	Approximately 1,387 square feet

Rent

Monthly:	\$1,574.25
Annual:	\$18,891.00
Utilities:	Rent is inclusive of utilities with the exception of electricity

Approval recommended.

Approval of this item would commit Fiscal Years 2008, 2009 and 2010 funds.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

TRANSFER OF REAL ESTATE

ITEM #48

APPROVED AS AMENDED

Transmitting a Communication, dated October 14, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

On November 6, 2007, the Board of Commissioners of Cook County declared as excess and released for sale a parcel of County-owned real estate located directly adjacent to the Illinois Medical District Commission's building and the Cook County Medical Examiner's parking lot at 2121 West Harrison in County Board District #2. The Illinois Medical District Commission has indicated its interest in acquiring this land to facilitate construction of an addition to their building located at 600 South Hoyne in Chicago.

The Illinois Medical District Commission has agreed to pay to the County the fair market value of the parcel, determined by appraisal to be \$62,000.00.

Submitted herewith for transmission to the Board of Commissioners is a Resolution authorizing the transfer of real estate from the County of Cook to the Illinois Medical District Commission. This transaction is in accordance with the Local Government Property Transfer Act (50 ILCS 605/1 *et seq*).

Passage of this Resolution is hereby recommended.

Estimated Fiscal Impact: None. Revenue Generating Estimate: \$62,000.00.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Board of Commissioners of Cook County, at its meeting of November 6, 2007, has declared as excess certain real estate directly adjacent to the Illinois Medical District Commission's building and the Cook County Medical Examiner's parking lot at 2121 West Harrison in Cook County, and has authorized the sale of such property for no less than the current fair market value determined by appraisal; and

WHEREAS, the Illinois Medical District Commission (the "District") a body politic and corporate, which is empowered to acquire and own property within the Illinois Medical District for use and redevelopment within the District, deems it necessary to use, occupy or improve the said property owned by the County for the public purposes of the allowance of the Commission to provide build-out of its office building located at 600 South Hoyne Avenue, Chicago, Illinois; and

WHEREAS, the District, pursuant to its Ordinance dated September 30, 2008, has agreed to pay Cook County the fair cash market value for the Real Estate, based on two appraisals as required by Cook County Code Section 34-133 and a copy of such proposed Ordinance is submitted hereto as Exhibit A; and

WHEREAS, based upon such authority and in reliance on the findings of the District's Ordinance; the Board adopts this Resolution by a vote of two-thirds or more of its members.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board, or the Director of the Real Estate Management Division, are hereby authorized to execute and deliver on behalf of the County of Cook, a Quit Claim Deed in the form submitted hereto and incorporated herein as Exhibit B, conveying the Real Estate to the Illinois Medical District Commission, subject to the covenants, conditions and restrictions contained therein, and that the President of the Board, the Cook County Comptroller, or the Director of the Real Estate Management Division are hereby authorized to execute and deliver any and all other documents or instruments and take any and all steps necessary or desirable to effectuate such conveyance.

OFFICE OF THE CHIEF JUDGE

CONTRACT ADDENDUM

ITEM #49

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$50,300.00, Contract No. 07-83-290, with Quintana Multilingual Solutions International, Inc., Chicago, Illinois, for foreign language interpretation services.

Board approved amount 09-18-07:	\$218,929.00
Previous increase approved 06-03-08:	31,700.00
Previous increase approved 09-03-08:	59,475.00
This increase requested:	<u>50,300.00</u>
Adjusted amount:	\$360,404.00

Reason: The increase is necessary because the demand for such services in court proceedings has risen more than anticipated. These services are currently in the bidding process. The expiration date of the current contract is December 17, 2008.

Estimated Fiscal Impact: \$50,300.00. (300-260 Account).

Approval of this item would commit Fiscal Year 2008 funds.

PURCHASE ORDER ADDENDUM

ITEM #50

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$3,500.00, Open Market Purchase (OMP) No. 08-45-2014 with Alliance Against Intoxicated Motorists, Schaumburg, Illinois, to conduct victim impact panels.

Original OMP amount issued 07-01-08:	\$25,200.00
Increase requested:	<u>3,500.00</u>
Adjusted amount:	\$28,700.00

Reason: The increase is necessary to fund five (5) additional victim impact panels, to be conducted in Spanish. The expiration date of the current contract is June 30, 2009.

Estimated Fiscal Impact: \$3,500.00. (541-260 Account).

Sufficient funds are available in the Social Service/Probation and Court Services Fund.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

CONTRACT

ITEM #51

DEFERRED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with McDermott Center, Chicago, Illinois, for substance abuse services for female probationers under the supervision of the Adult Probation Department.

OFFICE OF THE CHIEF JUDGE

ADULT PROBATION DEPARTMENT continued

CONTRACT continued

ITEM #51 cont'd

Reason: McDermott Center was selected for participation in the program through a Request for Proposal (RFP) process completed this year.

Estimated Fiscal Impact: \$318,944.00 [\$54,721.00 - (532-818 Account); \$100,061.00 - (532-272 Account); \$164,162.00 - (823-260 Account)]. Contract period: October 1, 2008 through September 30, 2009. Requisition Nos. 95324001 and 98230801.

Sufficient funds are available through the Adult Probation/Probation Service Fee Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CONTRACT ADDENDA

ITEM #52

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 08-41-133 with Heartland Health Outreach, Inc., Chicago, Illinois, to provide services to the Mental Health Court treatment program, Circuit Court of Cook County.

Reason: The contract has been extended to conform with the related grant. Heartland Health Outreach, Inc. was initially selected in 2007 as an essential element of the grant program. Approximately \$57,956.00 remains on this contract. The expiration date of the current contract was September 30, 2008.

Estimated Fiscal Impact: None. Contract extension: October 1, 2008 through September 30, 2009.

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ITEM #53

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 08-41-128 with Treatment Alternatives for Safe Communities, Inc., Chicago, Illinois, to provide services to the Mental Health Treatment Court program, Circuit Court of Cook County.

Reason: The contract has been extended to conform with the related grant. Treatment Alternatives for Safe Communities, Inc. was initially selected in 2007 as an essential element of the grant program. Approximately \$93,955.68 remains on this contract. The expiration date of the current contract was September 30, 2008.

Estimated Fiscal Impact: None. Contract extension: October 1, 2008 through September 30, 2009.

OFFICE OF THE CHIEF JUDGE

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

CONTRACT ADDENDUM

ITEM #54

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$51,456.70 and extend for six (6) months, Contract No. 04-45-837 with Treatment Alternatives for Safe Communities, Inc., Chicago, Illinois, for services to provide initial screening, assessment, diagnostic services, and substance abuse testing for minors considered for acceptance in the Juvenile Drug Treatment Court Program.

Board approved amount 06-06-06:	\$ 74,495.00
Increase requested:	<u>51,456.70</u>
Adjusted amount:	\$125,951.70

Reason: This extension is necessary to provide the continuation of these services during a Request for Proposal (RFP) process. The expiration date of the current contract was September 30, 2008.

Estimated Fiscal Impact: \$51,456.70. Contract extension: October 1, 2008 through March 31, 2009. (326-298 Account).

Approval of this item would commit Fiscal Year 2008 and future year funds.

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDUM

ITEM #55

APPROVED

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$25,400.00 and extend from October 5, 2008 through February 28, 2009, Contract No. 07-84-320 with Advantage Microfilm Services, Inc., Lake in the Hills, Illinois, for maintenance of micrographics equipment.

Board approved amount 09-18-07:	\$64,200.00
Increase requested:	<u>25,400.00</u>
Adjusted amount:	\$89,600.00

Reason: The increase and extension is necessary due to contract currently being rebid. The expiration date of the current contract was October 4, 2008.

Estimated Fiscal Impact: \$25,400.00. Contract extension: October 5, 2008 through February 28, 2009. (529-441 Account).

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

OFFICE OF THE COUNTY CLERK

REQUEST TO RECONSIDER AND APPROVE AS AMENDED
THE ZONING BOARD OF APPEALS RECOMMENDATIONS FOR VARIATIONS

ITEM #56

RECONSIDERED AND APPROVED AS AMENDED

Transmitting a Communication, dated October 17, 2008 from

DAVID ORR, County Clerk
by
JOY CAROL WYKOWSKI, Deputy Clerk of the Board

requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item (Comm. No. 296763), which was previously approved on the Zoning & Building Agenda (Page 1) at the October 15, 2008 meeting. The communication jacket as prepared by the Clerk of the Board was processed that the application be granted, when it should have been processed that the application be denied.

The amendment is indicated by the stricken and underscored language.

THE ZONING BOARD OF APPEALS RECOMMENDATIONS FOR VARIATIONS

- 296763 DOCKET #8474 – B. NACKER, Owner, Application (No. V-08-88): Variation to reduce left side yard setback from 15 feet to 5 feet for a proposed detached garage in the R-3 Single Family Residence District. The subject property consists of approximately 0.94 of an acre, located on the east side of Baltic Circle, approximately 132 feet west of Derby Road in Lemont Township, County Board District #17. **Recommendation: That the application be granted denied.**
- Conditions: None
- Objectors: None

JOURNAL OF PROCEEDINGS

ITEM #57

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #297157

JOURNAL
(October 1, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, October 1, 2008.

PROPOSED CONTRACTS

ITEM #58

DEFERRED

Transmitting a Communication from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Pickens-Kane Moving and Storage Company, Chicago, Illinois, for the moving of election equipment and materials for a total of six (6) Cook County elections in the years 2009, 2010 and 2011.

OFFICE OF THE COUNTY CLERK continued

PROPOSED CONTRACTS continued

ITEM #58 cont'd

Reason: A Request for Proposal (RFP) was issued for these services via the Cook County website. Pickens-Kane has met the qualifications and has experience to perform the services requested. Pickens-Kane has demonstrated the technical skills to perform the complicated logistical requirements to 1) move secure voting equipment from up to 50 early voting sites at the same time on the closing day of early voting; 2) stage, pick up and deliver 2400 5'x 6', 800-pound voting supply carriers to 1700 polling places in less than a week; 3) pick up 2400 Election Judge packets and deliver on the same day within a short timeframe; 4) pick up and deliver election voting equipment and supplies to as many as 175 nursing homes 5 days prior to the election and pick and return secured packages prior to election day; 5) pick up and deliver 2400 last-minute "eligible voters" lists to 2400 precincts by 6:00 am on election day; 6) pick up equipment and supplies from 19 Remote Distribution Centers across the county and deliver to the Hawthorne Distribution Center at the end of the day on election day; 7) have stand-by crews ready at the Hawthorne Distribution Center to deploy replacement voting equipment on election day; and 8) pick up 2400 voting supply carriers from 1700 polling places for delivery back to the Hawthorne Distribution Center within a week after the election.

Estimated Fiscal Impact: \$3,676,824.00 [FY 2009 - \$984,248.00; FY 2010 - \$1,686,616.00; and FY 2011 - \$1,005,960.00]. Contract period: November 15, 2008 through May 1, 2011. (524-430 Account). Requisition Nos. 95240006, 10524004 and 11524001.

Sufficient funds are available in the County Clerk's Election Division Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #59

APPROVED

Transmitting a Communication from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Graphic Purchasing Solutions, LLC, Northbrook, Illinois, for printing of envelopes and posters for February and April 2009 elections.

Reason: A Request for Proposal (RFP) was issued for these services via the Cook County website. Graphic Purchasing Solutions, LLC has met the qualifications and has experience to perform the services requested.

Estimated Fiscal Impact: \$137,500.00. Contract period: November 15, 2008 through November 30, 2009. (524-240 Account). Requisition No. 85240029.

Sufficient funds are available in the County Clerk's Election Division Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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OFFICE OF THE COUNTY CLERK continued

CONTRACTS continued

ITEM #60

APPROVED AS AMENDED

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Michael Kreloff, Glenview, Illinois, for policy, planning and intergovernmental affairs consulting services.

Reason: A Request for Proposal (RFP) was issued for these services via the Cook County website. Michael Kreloff has met the qualifications and has experience to perform the services requested which requires extensive experience in election law on the county, state and federal level.

Estimated Fiscal Impact: \$108,000.00 (FY 2008 - \$54,000.00; and FY 2009 - \$54,000.00 ~~per year~~).
Contract period: November 15, 2008 through ~~November 30~~ January 31, 2011. (524-260 Account).
Requisition No. 85240077.

Sufficient funds are available in the County Clerk's Election Division Fund.

OFFICE OF THE SHERIFF

CONTRACTS

ITEM #61

REFERRED TO THE COMMITTEE ON FINANCE #297158, AS AMENDED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Motorola, Inc., Schaumburg, Illinois, for radio system maintenance for the Cook County Sheriff's Office, Cook County State's Attorney, Juvenile Probation and Court Services Department, Adult Probation Department, Department of Facilities Management, Juvenile Temporary Detention Center, Cermak Health Services of Cook County, and Cook County Forest Preserve District.

Reason: Motorola, Inc. is the only vendor capable of servicing all portable and mobile radios and ancillary equipment; including the dispatch consoles at the E911 Center in Des Plaines, mobile data terminals, fixed equipment, and the trunked radio system infrastructure which includes highly proprietary technology.

Estimated Fiscal Impact: \$4,953,842.13 (\$1,651,280.71 per year). Contract period: December 1, 2008 through November 30, 2011. (211-449 Account). Requisition No. 92110001.

Approval of this item would commit Fiscal Year 2009, 2010 and 2011 ~~and future year~~ funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

RESOLUTIONS

ITEM #62

APPROVED

Transmitting a Communication, dated September 22, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTTLER, Undersheriff

requesting approval of the following resolution to update the bank account authorized signatories for the Court Services Imprest Cash Fund, at Amalgamated Bank of Chicago.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Court Services Imprest Cash Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

OFFICE OF THE SHERIFF continued

RESOLUTIONS continued

ITEM #62 cont'd

- 1. Alexis A. Herrera
- 2. Sojourner Colbert
- 3. Sean Heffernan
- 4. Kevin Connelly

BE IT FURTHER RESOLVED, that the following persons heretofore to be signatories shall be deleted:

- 1. Lillian Walker
- 2. Dave Devane

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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ITEM #63

APPROVED

Transmitting a Communication, dated September 24, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTTLER, Undersheriff

requesting approval of the following resolution to update the bank account authorized signatories for the Sheriff’s Imprest Cash Fund, Escrow/Fee Account, Municipal Division General Fund and Municipal Division Eviction A accounts at Amalgamated Bank of Chicago.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Sheriff’s Imprest Cash Fund, Escrow/Fee Account, Municipal Division General Fund and Municipal Division Eviction A Accounts; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

- 1. Thomas J. Dart
- 2. Alexis A. Herrera
- 3. Sojourner Colbert
- 4. Jill McArdle

OFFICE OF THE SHERIFF continued

RESOLUTIONS continued

ITEM #63 cont'd

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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ITEM #64

APPROVED

Transmitting a Communication, dated September 22, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTTLER, Undersheriff

requesting approval of the following resolution to update the bank account authorized signatories for the Boot Camp Imprest Cash Fund, at Amalgamated Bank of Chicago.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Boot Camp Imprest Cash Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

- 1. Alexis A. Herrera
- 2. Sojourner Colbert
- 3. John Harrington
- 4. Lucy March
- 5. Frank Johnson

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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OFFICE OF THE SHERIFF continued

RESOLUTIONS continued

ITEM #65

APPROVED

Transmitting a Communication, dated September 24, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTTLER, Undersheriff

requesting approval of the following resolution to update the bank account authorized signatories for the Child Support Enforcement Division Account, at Bank of America.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Bank of America for the following purposes, be updated for the Child Support Enforcement Division Bank Account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

- 1. Thomas J. Dart
- 2. Alexis A. Herrera
- 3. Sojourner Colbert

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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ITEM #66

APPROVED

Transmitting a Communication, dated September 24, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTTLER, Undersheriff

requesting approval of the following resolution to update the bank account authorized signatories for the Women Justice Services Imprest Cash Fund, at Amalgamated Bank of Chicago.

OFFICE OF THE SHERIFF continued

RESOLUTIONS continued

ITEM #66 cont'd

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Women’s Justice Services Imprest Cash Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

- 1. Thomas J. Dart
- 2. Alexis A. Herrera
- 3. Sojourner Colbert
- 4. Terrie L. McDermott
- 5. Deborah A. Ryan
- 6. Karen Moran

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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ITEM #67

APPROVED

Transmitting a Communication, dated September 23, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTTLER, Undersheriff

requesting approval of the following resolution to update the bank account authorized signatories for the DCSI Imprest Cash Fund, at Amalgamated Bank of Chicago.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

OFFICE OF THE SHERIFF continued

RESOLUTIONS continued

ITEM #67 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Department of Community Supervision and Intervention (DCSI) Imprest Cash Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

- 1. Alexis A. Herrera
- 2. Sojourner Colbert
- 3. David Devane
- 4. Thomas Tansey
- 5. Karen Moran

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

OFFICE OF THE SHERIFF
(SHERIFF'S) DEPARTMENT OF CORRECTIONS

APPROVAL OF PAYMENT

ITEM #68

APPROVED

Transmitting a Communication, dated September 22, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting approval of payment in the amount of \$8,700.00 to RLP Consulting, Carol Stream, Illinois. Robert Perkins of RLP Consulting is a consultant to the Sheriff's Department of Corrections and is assisting in the migration from our existing HP 3000 based system to a new WINTEL MSSQL based version of Correctional Management software.

Reason: Robert Perkins was asked on several occasions to correct emergency issues with the existing HP system, and his work exceeded the number of hours allocated on the purchase order. We are, therefore, requesting approval for a payment only to compensate Mr. Perkins for the additional hours that he devoted to stabilizing the existing system.

Estimated Fiscal Impact: \$8,700.00. (239-260 Account).

OFFICE OF THE SHERIFF
SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES

CONTRACT

ITEM #69

APPROVED AS AMENDED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with Salina & Associates, Inc., Chicago, Illinois, to provide mental health services to female detainees in the Sheriff's Female Furlough Program (SFFP) and Drug Treatment Program (DTP).

Reason: The Sheriff's Office conducted and Request for Proposal (RFP) in which Salina & Associates, Inc. was the only responding vendor. In that this vendor meets all the requirements set forth in the RFP we are requesting this contract is awarded for one (1) year with two (2) one 1-year extensions.

Estimated Fiscal Impact: \$229,460.00. Contract period: November 17, 2008 through November 16, 2009. (212-298 Account). Requisition No. 82120023.

Approval of this item would commit Fiscal Year 2008 and ~~future year~~ 2009 funds.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #70

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated October 14, 2008 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Rodney McKinney v. Cook County, Case No. 07-C-1485

#297159

2. Carl Smith v. Cermak, Case No. 05-C-1264

#297160

3. Bing Tie, ALS No. 08-0397

#297161

4. Antonia Diaz v. Cook County, Case No. 08-L-6051

#297162

5. Charocka Coleman, Administrator of the Estate of Arlin McClendon, Jr. v. Thomas Dart, Sheriff of Cook County and Frank Hondras, Case No. 05-L-10857

#297163

MISCELLANEOUS

**PRESENTATION OF PROPOSED PROGRAM AND BUDGET
FOR THE YEAR 2009 - CTA**

ITEM #71

RECEIVED & FILED

Transmitting a Communication, dated October 15, 2008 from

CAROLE L. BROWN, Chairman, Chicago Transit Authority

in accordance with Section 34 of the Metropolitan Transit Authority Act (Ch. 111-2/3, Section 334, Illinois Revised Statutes), the Chicago Transit Authority (CTA) is required to present its proposed Budget and Program fro 2009 to the Cook County Board prior to its submission to the Regional Transportation Authority.

CTA would like to make its presentation at the meeting scheduled for Wednesday, November 5, 2008.

**PRESENTATION OF PROPOSED PROGRAM AND BUDGET
FOR THE YEAR 2009 - METRA**

ITEM #72

RECEIVED & FILED

Transmitting a Communication, dated October 2, 2008 from

NOE GALLARDO, Community Affairs, Metra

this letter is to request that Metra be placed on the Cook County Board of Commissioners Wednesday, November 5, 2008, 10:00 a.m. meeting agenda for the purpose of presenting the Fiscal Year 2009 Program and Budget.

**PRESENTATION OF PROPOSED PROGRAM AND BUDGET
FOR THE YEAR 2009 - PACE**

ITEM #73

RECEIVED & FILED

Transmitting a Communication, dated September 15, 2008 from

LEONDRIA BLACKMAN, Government Affairs, Pace

this letter is to request that Pace be placed on the agenda at the Cook County Board Meeting of November 5, 2008 at 10:00 a.m. to present Pace’s Operational Plan and Capital Plan for 2009-2010.